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Presbyterian Church in the U.S.A.
Board of Foreign Missions.
Executive Committee

Rough Minutes of the Executive Committee

of the Board of Foreign Missions

6 Ch. Chand
27 July

Mission House, May 9. 1853

By appt. of the Bd. of For. Missns the following gentlemen are members of the Ex. Comte viz-

Rev W. W. Phillips, Chairman

(Absent sickness)

Together with such members of the Board &c-

Present at this Meeting - Rev Mr Macdonald, & Messrs Lowrie, Carter, & Rankin, with Dr Alexander of the Board

Opened with Prayer

The application of Mr C. S. Preston to be appt. a Missy. of the Board was taken into consideration-

A letter was read from the Rev. Dr C. Hodge, of May 5/53 recommending Mr Preston as a suitable person to be a Missy

Mr Mr W. Lowrie, Secy. also recommended him - ~~favorably~~

Whereupon, on Motion, the Comte agreed to appoint him as a Missy. of the Board - leaving his field of labour to be designated hereafter.

Adj.

Elect – Rev. J. L. Wilson as Secy. & Mr. L. B. Ward assistant Secy. of Mr. W. M. Halstead as members of Comte.

Miss. Ho. June 6. 1853

The Ex. Comte met &c

Present Drs Janeway & Potts, Revs Messrs Macdonell & Lowrie, and Messrs. Lowrie, Carter, Rankin & Stuart, with the Revs Dr. Beatty of the Board.

Minutes read &c.

A letter was read fr. the Rev. Thos. Warren, a member of the Phy. of Baltimore, of June 1/53, applying to be appointed as a missy of the Board to Ireland.

Also a letter fr. the Rev. Dr. J. C. Backus, of June 3/53, recommending the appt. of Mr. Warren.

After consideration, the Comte referred this application to the Officers at the Mission House for farther inquiry

A letter was read fr. the Rev. J. Edwards, of May /53, concerning his being transferred from Spencer Academy to the station at Wheelock in connection with the Amer. Bd. – The Comte agreed to request Mr Edwards to remain at Spencer Acadmy for another year. A letter was read fr. the Rev. R. S. Fullerton, of April 7/53 concerning the church at Algiers – Also fr. Rev. J. Warren, of March 26/53, on the same subject.

A letter was read fr. the Rev. T. J. Newhans, of – /53, requesting to be transferred from Baltimore to ~~Morocco~~ Algeria in North Africa, as a missy. to the Jews.

The Comte agreed that it is inexpedient to make this transfer.

Comte adjd. to Monday next at 10 o'clock

Miss. Ho. June 13. 1853

The Ex. Comte met &c

Present, Drs Potts – Revs Mr Lowrie, & Messrs. Lowrie,

Carter, Rankin, Ward, with Dr. G. Junkin of the Bd.

Minutes read &c

The Comte resumed the considn of Mr. Warren's applcn for appt as a Mispy. to the Romanists in Ireland

A copy of a letter of Wm C. Lowrie, Secy to the Rev Mesrs. Backus and Warren, of June 6th and letters from ~~the Rev Dr. J. C. Backus, of June~~ those gentlemen of June 8 in reply - were read

After consideration, the Comte agreed to appt Mr Warren, at a Salary not exceeding $600 per year.

A letter was read fr. Dr. D. B. McCartee, of Feby. 15/53 on behalf of the Ningpo Mission - proposing certain modifications of the Boarding School at Ningpo.

On motion the Comte approved of the proposed changes

The Comte took into consideration the field of labour of Mr. C. F. Preston - appointed as a Mispy. of the Bd - and agreed to designate the Canton Mission as his field.

The Comte spent some time in considering the subject of Agencies and then laid it over until next meeting.

A letter was read from Dr. Jos. Bottie, of June 11/53, applying to be appointed as a Mispy. Physician

And letters from the Rev C. W. Shields, of June 12/53 - Rev. B. Stevenson, of June 4/53 - Rev Dr. Th. L. Janeway, of June 8/53, Mr. W. ~~Dunlap~~ Duncly, of June 8/53, Rev. H. L. Jordan, ~~of Charleston~~ ~~& H. Gillespie~~, of June 4/53 - recommending Dr. Bottie as a suitable person to be a Mispy.

Adj.d. to Monday next at 10 o'cl.

Miss. Ofs. June 20. 1853

The Ex. Comte met &c

Present. Dr. Janeway, Revs Messrs Macdonald & Lowrie, Messrs. Lowrie, Carter, Rankin & Ward

Minutes read &c

A letter was read fr. Miss Martha T. H. Ellis, of March 8/53 applying to be appt. as a missy. teacher at Monrovia

The Comte agreed to appoint her, subject to the recommendation of the Revd. A. Wilson, on a salary not exceeding $100-

The application of Dr. Rottie for appt. as a missy. physician in China, was taken up- and after consideration it was agreed that it is inexpedient to appoint another missy. physician to China at present

The Comte resumed the consideration of the subject of agency labours, and agreed to ~~refer it to the Officers in the Mission House, with power to~~ appoint the Revd. J. W. Hume as an agent for the Synods of Ky. Tenn. Memphis, Miss. & Mo- and to include the Synods of Pittsby. Wheeling, Ohio & the North West. Synods in the agency of the Revd W. S. Rogers-

Adj.

Miss. Ho. Sept. 5. 1853

The Ex. Comte. met, and was opened with Prayer.

Present. Dr. Janeway Rev Messrs Macdonald & Dickson & Lowrie, and Messrs. Lowrie, Carter, Rankin, & Ward – with the Rev. Dr. Beatty of the Bd.

The Minutes of the last meeting were read & approved.

A letter was read from the Rev. J. L. Wilson, dated July 8. 1853, accepting the appointment of Cor. Secy of the Board.

The Comte. agreed to hold a public farewell meeting with the Rev. Messrs. Clemens & Williams, about to sail for the Corisco Mission – in the First Pbn. Ch. on next Sabbath Evg

The Comte. took into consideration the subject of Evangelistic labour – Mr. J. C. L. Secy read the Draft of a Circular to the Stated Clerks of the Presbyteries, asking their Co-operation –

which on motion was approved, & directed to be forwarded to the Stated Clerks.

The Comte. also requested Mr. J. C. L. Secy – to visit if practicable the Synods of Cincinnati, Kentucky & others, on behalf of the Board

A letter was read from the Rev. A. Reid, of July 30/53 recommending that the number of Students at Spencer Academy shall be limited to one hundred.

After consideration, the Com^e agreed to this proposal.

And also, consented to release the Rev. J. Edwards, from the service of the Mission, agreeably to his request ~~on good or irregular standing~~ with their recommendation of Mr. Edwards as in good standing.

Letter of the Rev. W. Speer, of July 30/53, concerning the Mission to the Chinese in California, referring particularly to the tenure of the property proposed to be erected in San Francisco for the use of the Mission & the Chinese.

Also two letters from the ~~Rev~~, dated Aug 31, in reply.

—Which on motion were approved.

A letter from the Rev. D. A. Wilson, of July 12/53, recommending certain changes in the manner of conducting the Mission at Monrovia. So as to merge the Alexander Academy in ~~the~~ a College proposed to be erected by the a body ~~called~~ the ~~Trustees of the~~ Board of Trustees of Education in Liberia.

Also, a letter from the Rev. J. Tracy, of Sept 3/53, Sec'y. of the Board of Trustees for Education in Liberia, ~~relating~~ on the same subject.

After consideration, the Com^e agreed that it would be beyond their powers to enter into a joint arrangement of this kind, and further that they stand in doubt of its expediency.

A letter fr. Rev. Dr W. S. Plumer, of Aug. 11/53, recommending

the appt. of an Agent by the Foreign of the Church, for the purpose of exploring New Mexico, with a view to Mission operations in that Territory. — After some consideration, this matter was laid over.

Adj.d

Miss. Ho. Sept. 12. 1853

The Ex. Comte met &c

Present the Revs Messrs. Macdonald, Wilson, & Lowrie, Drs Brinsmade, & Potts, and Messrs Lowrie, Carter, Rankin, & Ward

Minutes read &c

A Letter was read fr. the Rev. G. McQueen, of Aug. 16/53 — on the subject of his Salary, in connection with the Corisco Mission.

On motion, it was agreed to fix the amount of Mr McQueen, as an unmarried man, at Four Hundred Dollars per year.

A Memorial was read from the Presbt. Ch. at Kentucky Liberia, requesting aid in the erection of a small Church.

Also a Letter fr. Mr W. W. Erskine, Act. Supt. of July 12/53, on the same subject.

On motion, the Comte agreed to appropriate ~~Two~~ Three Hundred Dollars to this object, its expenditure ~~being~~ to be subject to the approval of the Rev. D. A. Wilson.

A Letter fr the Rev. W. Speer, Aug 15/53 — concerning the Missn. to the Chinese in California.

The Comte. resumed the consideration of Dr. Plumer's proposal to send an exploring agent to New Mexico

It was then agreed that it is inexpedient for the Comte. to enter upon this work

adj.

Mins. Ho. Sept. 19. 1853

Messrs. Janeway, Potts, & Carter were present, but not forming a quorum they separated, to meet on Monday next. Several other members were necessarily absent, as the embarkation of Messrs. Williams & Clemens, with their wives for Canton & Mr. Morris & his wife for China.

Mins. Ho. Sept. 26/53

The Gen. Comte met &c

Present, Dr. Alexander, Rev Messrs. Macdonald, Wilson & Lowrie, Messrs Lowrie, Carter, Rankin, & Stuart.

Minutes read &c

The Rev. J. M. Macdonald resigned his seat as a member of this Comte., on account of his intended removal from the city.

A certain paper relating to the property purchased for

the Mission to the Chinese in California, was laid before the Conf.
viz. An Act of Incorporation of certain gentlemen as Trustees, with
a letter of the Rev. W. Speer, of Aug 31/53 on the same subject.

A letter was read fr. Rev. J. Warren, of June 25/53 concerning
the Boarding School for Girls at Agra.

Also Mr J. C. Lowrie, Esq, read a letter in reply -
which on motion was approved -

The Conf. adj.

The Lord Room Oct 3d 1853

The Exec Committee met & opened with prayer -
Present Rev Dr Potts. Messrs Lowrie Carter
Ward & Rankin - Minutes of former meeting
read & approved.

Mr W Lowrie Sec. read a letter, prepared by him in reply to the
letter of Rev Dr Speer of Aug 31st 53 which was
before the Committee at the last meeting, which
on motion was approved.

Letters were read from Rev J. M. Lowrie
of Iowa & the Mission & Rev Dr Hamilton of
Otoe & Omaha Ms concerning a late visit to them of
the Commissr of Indian Affairs
in the past year
a copy of the report of Rev. R. M. Lowrie was

of the Creek Mission to the Indian Agent at Fort was read.

Letter was read from Rev. L. Murkey of Corinth Mississippi 22 53 giving an account of a recent journey, 65 miles into the interior of the Country.

Adjourned.

Mission House Oct. 10th 1833

The exc. Committee met & opened with prayer. Present Revs Dr Potts, Revd J. Leighton Wilson & Messrs Lundy, Lowrie, Carter, Stuart & Wardy.

Minutes of the preceding meeting were read & approved.

A circular addressed to the ministers of the Church

among the Ottawas & Chippewas was read & it was resolved that a minister be appointed to that mission.

A report, by Rev Alex Reid to the agent of Indian affairs, in relation to the Spencer academy, was also read.

Adjourned.

Mission Oct 17th 1833

The Comty met & opened with prayer — present Dr Potts, Rev J L Wilson & Messrs Lowrie, Senr Carter, Stuart & Ward & Rankin.

among the Ottawas & Chippewas was read & it was resolved that a minister be appointed to that mission.

A report, by Rev Alex Reid to the agent of Indian affairs, in relation to the Spencer academy, was also read.

Adjourned.

Mission Oct 17th 1833

The Comty met & opened with prayer — present Dr Potts, Rev D L Wilson & Messrs Lowrie, Senor Carter, Stuart & Ward & Rankin.

at Baltimore, on the subject of salary was read, & statement was also made by Mr Lowrie in relation to the salary of Mr Straus, Jewish minister of New York. On the same subject, when it was resolved, that the salary of Mr ~~Hay~~ ~~hausen~~ Straus ~~should~~ be referred to the office, the increase of ~~salary~~ any not to exceed One hundred dollars, & that correspondence be opened with the brethren at Baltimore, in relation to the ~~Mr Straus's~~ Newhouse salary.

Letters were read ~~from~~ by Dr Potts from St Grand pierre of Paris, asking aid ~~from~~ the Board

at Baltimore, on the subject of salary was read, & statement was also made by Mr Lowrie in relation to the salary of Mr Straus, Jewish minister of Newyork. On the same subject, when it was resolved, that the salary of Mr ~~Hay~~ ~~hausen~~ Straus ~~should~~ be referred to the office, the increase of ~~salary~~ any not to exceed one hundred dollars, & that correspondence be opened with the brethren at Baltimore, in relation to the ~~Hausen's~~ Newhaus salary.

Letters were read ~~from~~ by Dr Potts from St Grand pierre of Paris, asking aid ~~from~~ the Board

~~for the aid~~ for the Central Protestant Soc^y of Evangelization of France of which he is Sec^y & the ~~Secretary~~ Secretaries of the office ~~was~~ instructed to ~~con~~ ~~sain whether the Committee of this Soc^y would be willing to be called upon~~ to correspond with Office on the subject ~~by the Evangelical party of the Protestant Church of France.~~

A letter from Mr Pinney enclosing one from Miss M Howe & another from Mr Whipple to her, was read. The Committee decline to commence a mission in Jamaica ~~they~~ ~~in accordance~~ which had been ~~with the wish~~ requested by Miss Howe. approved.

— Oct. 3 1844

Committee met & was opened with prayer — present Dr Janeway, Revd J L Wilson, Messrs Lowrie, Lenox, Carter & Rankin & Stewart & Wardle

Minutes of previous meeting read & approved

Two letters from Jno C Lowrie in relation to his labours in Kentucky & Indiana, ~~were read~~ & in relation to the appointment of agents for the Misy Board, were read.

A Communication from Daniel Peck in relation to the will of Arthur Porter was read ~~from the Peck~~ ~~Chairman~~ when it was resolved that the executors & lawyers in the case be instructed to propose a compromise with the claimants against the estate for one half of the funds which might have been given by the Board without compulsion; & if this is not acceded to, then we comply with the proposition made by Mr Peck in his letter to the Board.

Extract "A" letter from Mr McGuire

of the Choctaw mission.
was read; & also a letter from
Mr Thos Warren of the Irish
mission ~~was read~~

A letter from Joseph P. Engles
in relation to a proposed Correspondence
with Committees ~~from~~ of Board of
Publication & of Domestic
Missions in relation to the best
means of evangelizing the territory of New Mexico
was read, whereupon the said
letter was referred to the officers
for a reply. adjourned

Nov 7th Mission House

Committee met & opened with prayer.

present Revd Dr Janeway, Phillips, Dr Bond

Revd Messrs Barnard & Wilson,

Messrs Lowrie, Carter, Dent, Stewart

Ward & Rankin.

Two letters from Revd W S Rogers

were read in relation to the

work of his agency, when it

was resolved that the appointment

of agent should be referred to

the Office

a letter from the Revd I H Orbison of the Ambala station was read & a verbal statement was made of the subject of a letter from Revd Mr Morrison of the Lodiana station

a letter from Dr Grandpierre of Paris was ~~also~~ read and also a letter from Revd Mr Wight of the Shanghae mission was ~~also~~ read

a letter from Mr French was ~~read~~ Letters were read from Revd I H Orbison of the Ambala station & a verbal statement of the contents of ~~one~~ another from Revd I H Morrison of the Lahore station also one from Dr Grandpierre

of Paris, one from the Revd Ind B. French of the Canton Missn & from Mr Wight of the Shanghai station.

The Comy then adjourned.

Mission House Nov 14th 1833

~~Committee~~ met & opened with prayer

Present Drs Philip, Lanewy & Potts, Revd Messrs Bannister & Wilson, Messrs Lowrie, Carter Lendy, Ward, Rankin & Stewart & Dr Murray & Alexander of the Board

A letter from Revd Ind C Lowrie was read, 28th Nov;- one

from Rev. William Speer, 15th Oct of California
- another from the Rev. B. Steinthal
of Phila. The 9th Nov in relation to his labours
in that city. Extracts from a letter
~~from~~ of Mr Reid of the Spencer
academy was also read.

The Rev. John Thomson was
appointed to fill the vacancy
in the Executive Comt.

Miss. Ho. N. Y. Nov. 23. 1853

The Ex. Comt. met &c

Present, Drs. Phillips Potts.
Rev. Messrs. Barnard, Thomson & Lowrie, and
Messrs. Lowrie, Carter, Rankin, Stuart.

The Minutes read &c

A letter was read from the Rev. H. V. Rankin, of July 27/53

on behalf of the Ningpo Mission, giving reasons in favor of Dr. McCartee's accepting the office of Vice Consul at Ningpo, which had been offered to him by the U.S. Commissioner.

On motion, the Com^e referred this matter to the ~~Ningpo~~ Mission, leaving it to their discretion, in view of ~~existing~~ the circumstances in which they are placed.

A letter was read from the Rev D. J. P. Revel, Moderator of the Waldensian Synod, dated Oct. 14/53 giving information concerning the work of Evangelization in Italy, & requesting a donation of $500 or $600 in aid of the Missions of the Synod.

On motion, the Com^e laid this application over until the next meeting.

A letter was read from the Rev. S. M. Brown, of the Bonn Mission, dated Nov. 1/53, mentioning the admission of three persons to the communion of the church, requesting to be released from the service of the Mission on account of his wife's impaired health.

A letter was read from Mr Reuben Lowrie, of Nov. 19/53, a licentiate ~~[illegible]~~ of the Phy. of Luzerne, and a son of the Senior Cor. Sec. - Making application to be appointed as a missionary of the Board.

This application was laid over until the next meeting, according to the rule.

The Cond. then adj.

Miss. Ho. N.Y. Nov. 28/53

The Ex. Cond. met pr.

Present, Dr. Phillips,

Revs Messrs Lowrie, Barnard, & Thomson,

and Messrs. Lenox, Lowrie, Carter, Rankin, & Stuart, & Ward

with the Rev Dr. ~~Phillips~~ Spring of the Board

Minutes read &c

The appl.n of Mr Reuben Lowrie to be rec.d as a Missionary of the Board was ~~then~~ taken up.

And on motion, he was accepted - and the Shanghai Mission, China, was designated as his field of labour.

A letter was read fr. the Rev. J. Warren, of July - 1853, giving his views of the importance of ~~strengthening~~ enlarging the missionary force at the station of Lodiana.

A letter was read from Miss L. H. Eddy, of Oct. 18/53, concerning the school at Wappanucka, Chickasaw Mission.

A letter was read fr Mr J.G. Turner, of Oct. 31/53, giving information concerning the new station of the Chippewa Mission.

The Comte. resumed the consideration of Dr Revel's application for a grant of $500 or $600 in favour of the ~~Waldensian~~ Mission of the Waldensian Synod.

On motion, it was agreed to appropriate ~~$100 dollars~~ in aid of these Missions. Yea

A letter was read from the Rev. J. R. Ramsay, of Nov. 20/53, concerning ~~certain~~ alleged criminal conduct of Mr Thos. S. Byers, a former connected with the Creek Mission.

The Committee requested the Cor. Secy. W.W.A., to write to Mr Byers on the subject, & also to the Rev. W. H. Templeton of the same Mission.

A letter was read from the Rev. J. Wilson, of Oct. 25/53, ~~respecting his compensation, or concerning his connection with the Board~~ in regard to his not being able to return to his field of labour in India.

1833

Mission House New York Dec 5th

The Ex Comty met & opened with prayer.

Present Dr Phillips & Dr Potts, Lanneway

Revs Messrs Lowrie, Barnard & Messrs Lowrie, Rankin, Carter, Wards, & Sewry & Drs Alexander & Krebs of the Board.

A letter was read from Revd William Hoddard Nashville Tennessee, 25th Nov offering himself ~~to be appointed~~ as a missy of the Board to go to Africa.

On motion it was referred to the office & correspondence with Mr Hoddard

A letter was read from Revd William Speer of the Mission to the Chinese of California Oct. 31st/37, ~~on the subject of that mission~~ in relation to the affairs of this mission.

Whereupon it was moved that the subject of the Speer letter be laid to a future meeting of the ~~board~~ Comt.

A communication from ~~Revd~~ W.m P. Engles from a copy of ~~publication~~ ~~extracts~~ on the Home & Foreign Record in relation to certain alterations & a wider

Circulation of the H & For Records, whereupon it was resolved, that a Sub Comty ~~of the~~ four persons be appointed ~~to act in connection with the Secretaries of the office~~ to consider the whole subject of publication & to report at a future meeting — the Comty appointed were Drs Phillips, Potts, Lowrie & Carter were appointed.

A letter was read by Dr Alexander from a member of his church offering the sum of $1000 for the extension of the Gospel in China, whereupon it was resolved that the money be accepted & the thanks of the Comty be tendered to the donor

Miss. Ho. Dec. 12. 1853

The Ex. Comte met &c

Present, Drs Phillips, Potts,

Rev Messrs. Thompson, Brainard, Lowrie,

and Messrs. Lenox, Lowrie, Carter, Stuart, & Rankin

Minutes read, &c

A letter was read fr. the Rev. Thos. Warren, of Nov. 14/53 ~~concern~~

making an inquiry as to his accepting a call from a Church, while engaged in missionary work among the Romanists in Ireland.

This letter was referred to the office for further correspondence.

The Comte. resumed the consideration of the publications of the Board, on the proposal to modify the terms of the H. & F. Record ~~[illegible] the Committee~~ & on motion, they

~~It was~~ agreed that no change is desirable in the terms of the Record, and ~~especially~~ they object particularly to the change ~~on [illegible] proposed to be made in the arrangement of the contents~~ proposed in the Recorder resolution.

It was further agreed that the Pamphlet Edition of the Dr. Murphy. should be enlarged to twice its present size.

The Comte. then adj.

Mission House Dec. 18th 1833

The Ex. Comy met & opened with prayer

Present Drs Phillips & Potts

Rev Messrs ~~H Blanchard~~ Bannard & Wilson

Messrs Lowrie, Lenox, Carter

Stewart & Rankin.

The Minutes of last meeting &c.

A letter from Dr Grand of Paris, Nov 24th 1833 was read, concerning Missions in France

A letter from Rev William Speer Nov 10th, 1833 was read, concerning the Mission among the Chinese in California.

A letter from Rev David A Wilson of Monrovia, Nov 8th 1833 was read, concerning the Mission at that place

A letter from Rev S. B. Treat in relation to the outfit of an

Edwards, formerly of the Choctaw mission, was read.

A letter from C. Hamsdon DD. of Alexandria Va. Nov. 1833 in relation to his being appointed as an agent for the Board was read, whereupon the letter was referred to the office for further correspondence.

A letter from Kirkey Nov. 1833, in relation to his appointment as an agent for the Board was read, whereupon the matter

Sept 21st 1833 Letters from Revd J. Culbertson concerning the Canton Mission, & from the Shanghai mission & from J B French 26th Sept 1833 concerning the Ningpo Mission, & R W & Martin, Sept. 8th 1833 were read.

Phila. Pa. N. Y. Dec 26, 1853

The Ex. Comte met &c

Present the Rev. Dr Phillips

Rev Mess Barnard Lowrie

and Messrs. Lenox Lowrie, Carter, Rankin, & Ward.

The Minutes of the last meeting &c

A Letter was read from the Rev. T. W. J. Wylie, of Decr 19/53, ~~making inquiries on~~ inquiring whether the Committee would be willing to send another Minister of the Reformed Presbr Church as a Missionary to India, on the same arrangement as at present exists for the Rev Messrs. Campbell, Caldwell, & Woodside at Saharunpur.

The Committee agreed to do so, but reserving to themselves the right to designate his station.

A Letter was read from Mr Edward Leavitt, a student in the Westn Theo. Semy, of Decr 19. 1853, applying to be appointed as a Missionary of the Board.

The Comte took into consideration the ~~arrangements~~ arrangement of requiring the Treasurer and the Senior Corresponding

both to sign the Checks drawn on the Bank of New York, in making payments of Moneys for the Board.

And it was agreed that Mr. Lowrie's name shall be withdrawn from these Checks.

A Bond for $20.000, signed by Wm. Rankin Jr. and William Rankin, in Security for the faithful care of the funds of the Board by ~~the said~~ William Rankin Jr. as Treasurer, was laid before the Committee, and by them accepted,

A letter was sent fr. the Rev. S. M. Irwin, of Dec. 10/53 Concerning the Lowa Mission

A letter was sent fr. the Rev. J. Owen, of Oct. 14/53 Concerning the Allahabad Mission.

Adj. to meet ~~on this day two~~ on the 9th of Jany/54

Miss. Ho. Jany. 9/53

The Ex. Comte met at the hour of adjournment, & was opened with Prayer

Present. Drs. Phillips & Potts

Revs. Messrs. Barnard, Thompson, Lowrie

and Messrs. Lenox, Lowrie, Carter, Rankin, Ward, & Hicks,

with Dr Krebs, of the Board,

The Minutes of last meeting &c.

Letters were read relating to the Mission among the Chinese in California, viz. from the Rev. W. Speer, of Nov. 30/53 & Dec. 14/53 – Rev. A. Williams, of Dec. 1/53 – Rev. J. Buel Dec. 1/53 – Mr. S. Franklin, Dec. 13/53 and Mr. T. C. Hanley, Nov 8/53.

After consideration, the Committee agreed to take no action in regard to the Act of Incorporation proposed to be secured obtained for certain property in San Francisco; but further agreed to authorize Mr Speer to convey the title to their certain property, which had been provisionally vested in his name, to the Trustees appointed under said Act of Incorporation.

Mr. Speer having requested in these letters permission to transfer the title to certain property to the Trustees under the Act of Incorporation of the Subscribers, the Committee gave their consent accordingly

And afterwards adjd

~~Jany 16th 1853~~

~~The Synod Comty met and~~
~~ending to adjourn & was opened~~
~~with prayer~~
~~Present Dr. Phillips~~

Revd. Messrs Lowrie, Nelson
& Messrs Lowrie, Lenox, Carter, Smith
— + also Mr Leyburn of the Board.

A letter from Revd E. Cornings
Dec 26/57 was read, offering
himself for the mission work, & one
also a letter from Dr. D. Elliot
Jany 15th, recommending to
Mr Edw. Leavitt to be appointed
as a missy of the Board; —
Mr Leavitt was thereupon
appointed a missy of the
Board.

The question of continuing
the Jewish mission in this country

by the Board was considered, in connection with which the journals of the Revd Jno Neander & Mr Inlieas Strans, missionaries to the Jews in New York, were read, ~~whereupon~~ it

It was decided by the Court to lay over the question to their next meeting ~~of~~

Mission House Jany 16th 1874

The Executive Court met according to adjournment & was opened with prayer.

Present, Dr Phillips, Revd Messrs Lowrie & Wilson, & Messrs Lowrie Lenox, Carter & Stuart.

Also Dr Seymour of the Board.

The minutes of the previous meeting were read & approved.

Letters from Revd H. E. Cornwall, Dec 26th/53, & from Dr D. E. Elliot Jany 11th/54, recommending the Edward Leavitt to be appointed as a missy of the Board, were read.

Mr Leavitt was appointed a missy of the Board, but the particular mission to which he should be sent was not designated.

The question of continuing the Mission to the Sens of this Country was considered, in connection with which, the journals of the Revd John Neander & Mr Julius Strong, missionaries to the

Jews in New York, were read.

The subject was laid over for further consideration at the next meeting of the Com.ty.

The Committee adjourned.

Jany 23 Mission House.

The Committee met & was opened with prayer.

Present: Drs Phillips, Janeway, & Potts, Revs Messrs Lowrie, Wilson, Bannard, Thomson, & Messrs Lowrie & Carter & Ward & Lenox.

A letter, dated Jany 11th/54, from Mr Edwd Leavitt, in relation to his ~~apptt~~

~~[illegible] as a missy~~ character & qualifications as a missy, was read.

A letter, by one of the secretaries of the Board to Rev William Speer, in relation to the Chinese mission & the relationship to exist between the Board of missions & the Indians of the ~~fund~~ funds that have been raised in California, was read & approved.

20th Jany/54

A letter from Mr J. G. Turner of the Chippewan mission, dated 18th Nov/53, in relation to the affairs of that mission, was read.

It was agreed that the Jewish mission should be continued, & that ~~[illegible]~~ suitable places for preaching

should be secured as the expense of the Board for these Missionaries, ~~& Germans to the Jews~~, to preach to the Jews & Germans

Mr ~~Robert~~ Steward Robinson of Baltimore was appointed to preach the anniversary sermon before the Board at their meeting in May next in the City of Newyork. - (See index)

Committee adjourned

Mission House, Jany 30th 1834

Exec. Committee met & was opened with prayer.

Present: Dr Phillips, Potts

Revs Messrs Barnard, Wilson & Messrs Lowrie, Carter, Thomson

Wardy, Hankin, Steward & Lendy also Dr Krebs of the Board.

A letter dated 15th 1834, from Rev Robert M Loughridge of the mission to the Creeks, in relation to the appointment of Rev Stephen Foreman as an evangelist ~~among~~ to the Cherokees, was read.

It was resolved that the subject be laid over to the next meeting of the ~~meeting~~ Comy

A letter from Rev L H Hay, of the Allegheny mission, dated (?) 15th 1853, in relation to the enlargement of the printing press of that station, was read.

A letter from Rev. Charles W. Foreman of the Lahore station, dated Nov. 15th 1857, in relation to the buildings ~~needed for the~~ mission at that place, was read.

A letter from Rev. J. K. Wright of the Shanghai mission, dated 1st Nov. 1857, in relation to the attack made upon that city by the Imperialists, was read.

A letter from Alex. H. de St. George of the General Evangelical Society, dated Jan. 19th, 1858, in relation to the operations of that Society, was read.

A statement ~~of the schools~~ in relation to the schools among the Indian missions was made by the Senior Secy of the Board.

The Comty adjourned.

Miss. Ho. Feb. 6/54

The Ex. Comte. met &c

Present, the Revd Dr. Phillips,

Revs Messrs Barnard, Lowrie,

Messrs. Lowrie, Rankin, Lenox, Stuart, Ward,

The Minutes of the last meeting were read & approved.

A letter was read from Mr. John Kelly, a student in the Theo. Seminary at Princeton, N.J. dated Feby. 4/54 - making application to be appointed as a missionary of the Board.

This application lies over, according to the rule.

~~The Comte assumed~~ A letter was read fr. the Revd. P. Dougherty of Jany. 16/54, concerning the affairs of the Ottawa & Chippewa Mission.

A letter was read fr. Mr. J. G. Turner, of Dec 30/53, concerning the same Mission.

A letter was read fr. Mr. A. Porter, of Jany 18/54, concerning the same Mission.

The Com.ee authorized Mr Dougherty to receive a larger number of scholars in the boarding School.

The Com.ee resumed the consideration of the application of the Rev. S. Foreman to be appointed as a miss.y among the Cherokees.

A letter of the Rev. S. B. Treat, of Feb. 1/54, a sec.y of the American Board of Missions, stating that the appointment of Mr. Forman ~~as a missionary~~ would not be considered as interfering with the missions of that Board.

It was agreed that it is inexpedient to establish a new mission among the Cherokees, and therefore to appoint Mr. Forman.

A letter was read f.r. the Rev. John Newton, ~~of Feb. 5, 1854, respecting his return to~~ the Louisiana Mission, at present in this Country on account of health, dated Feb. 3/54, respecting his return to India.

The Com.ee agreed that if Mr Newton's health continues as good as it is at present, it would be advisable for him to return ~~this Summer~~ to India next Summer.

A letter was read f.r. the Rev. Dr. J. P. Revel, of Jany 2/54, acknowledging ~~the~~ a remittance from the Board in aid of Waldensian Missions, and giving information concerning these Missions.

~~A~~ An application was made by the Rev. Thos. L'hombral for appointment as a missionary to the French population at Buenos Ayres.

Testimonials in favour of Mr L'hombral by the Revs. Drs Bingham, Potts, Knox, Spring & others.

After consideration, the Com.ee agree to appoint Mr L'hombral, provided he is recommended by the Presby.

Adj.d

Melrose House Feb 13th Committee met & opened with prayer
Present Rev Drs Phillips & Potts Rev Messrs
Thompson Hannaford Messrs Lowrie Carter & Hankin
Rev Drs Hastie & Krebs of the Board.

Mr Wm Kelley's application for appointment
as a Missionary of the Board laid over from
last week was taken up & Mr Kelley was
appointed Mission, his field of labor & the
compensation designated.
On motion resolved that the salary of Rev Mr
West of Siam be increased to $800 & that of
Rev Mr Wilson to $700 both of Siam.
Extracts from Minutes of Siam Mn. of Nov 22nd
were read announcing the death on 21st Nov
of Rev L. Boyle of the Mission.
Letter of Mrs Boyle of date 2 was noticed
expressing a wish to remain in charge of
the temporary work at Siam. The committee
granted the request & relying the as
sistance upon by the Mission
Draft of a letter to Members of New York
Phil. & Baltimore, prepared by one of the Secs, con
cerning the Lucie Mission was read &

approved. Extract from Ann. Report of the Presbyt. of California Chinese Mission was read giving an account of the organization of a Presbyt. Ch among the Chinese.

Letter from Rev. Mr Culbertson, Nov 19 was read concerning the Hanglin Mission.

Mission House July 20th 1854

Ex. County met & was opened with prayer. Presents Drs Phillips & Potts, Rev Messrs Lowrie, Barnes Wilson & Thomson, Messrs Leroux, Lowrie, Rankin, Carter, Wards, & also Dr Murray & Krebs of the Board.

The Minutes of the last meeting were then approved

On motion, the Rev Dr. Duff, of the Scotch Free Church Mission in India, was chosen to preach a Sermon for the Board at the Annual meeting in this city in May next; and the Rev Stuart Robinson was chosen alternate.

~~The Rev Dr Duff being present, the~~ Committee adjourned in order to afford an opportunity to the members, and other gentlemen, an opportunity informally of conferring with the Rev. Dr. Duff, who was present.

Miff. Ho. Feb. 27. 1854

The Ex. Comte met &c

Present, Rev Dr. Phillips, Rev Messrs Barnard & Lowrie, Messrs. Lenox Carter, Rankin & Stuart, with Rev Dr Krebs of the Board

The Minutes of the last meeting &c

A letter was read from Mr. Albert O. Johnson, a Student in the West. Theol. Semy of Feb. 6/54, concerning his becoming a Missy. of the Bd.

And letters were read fr. the Rev Dr. A. S. McGill, of Feb. 17/54 Rev. W. M. Paxton, of Feb 18/54, Dr. G. Glasson, of Feb. 16/54 and Mr. A. M. Marshall, of Feb. 14/54, recommending Mr. Johnson as a suitable person to be a missionary.

Mr. Johnson not having made a formal application for appt. as a missionary, the matter was ~~deferred~~ deferred.

A letter was read fr. the Rev. Jos. Owen, of Nov. 14/53, concerning the Allahabad Mission, and requesting a certain change in the arrangements of the Mission in regard to the Mission College.

A letter was read from the Rev. H. W. Shaw, of Nov 15/54 on this subject.

Two letters were read from the Rev. A. H. Seely of Nov 15/54 and the Rev. J. F. Ullmann, of Dec. 17/54, relating to the affairs of the Allahabad Mission.

After consideration, the Comte. considered it inexpedient to make any change in the College arrangements.

The Comte. then adjourned

Mission House March 6th 1834

Ex. Com'y met & was opened with prayer.

~~Minutes of the previous meeting were read & approved.~~

Present Drs Phillips, Tappan, Potts, ~~Rev. Messrs~~ Rev. Messrs Lowrie, Thomson, Bainard, Wilson, & Messrs Lowrie, Rankin, Lenox, Stuart, Carter & Ward. Drs Murray, Krebs & Fisher of the Board were also present.

The ~~proceedings~~ minutes of the previous meeting were read & approved.

A letter from Mr Albert D. Johnson, of the Western

March 4/34

The Secy. in relation to his religious experience & motives for wishing to become a Missy. was read.

Mr Johnson was appointed a Missy of the Board, for the particular field of his labor was ~~left undesignated~~ not designated ~~left unsettled~~

A letter of instructions to Rev. Jonathan Dwight about to sail for Buenos Ayres, prepared by the Senior Secy. was read, & approved by the Com.

A statement was made by the Senior Secy in relation to his visit to Washington, & the condition & prospects of the Indian tribes of the North west ~~Tuesday~~

Extracts from a letter from Rev. Edwin T. Williams, dated Dec. 16

from Fernando Po, was read.

Comty adjourned.

Mission House 23 Centre March 13th 1837

The Comty met & was opened with prayer.

Present ~~[illegible]~~ Drs Phillips & Potts, Revs Messrs Lowrie Barnard & Wilson, & Messrs Lewis Lenox, Carter, Rankin, Ward & R Krebs of the Board.

Minutes of the previous meeting were read & approved.

A letter from Mr Joshua Kelly of Princeton Seminary, offering to go to Liberia, was read. Mr Kelly was accordingly designated to the Liberia mission.

8 March 1834

A letter from William Gambel, in relation to going to China as a printer was read.

Estimates for the missions at ~~Canton~~, Shanghai & Ningpo, & Siam were proposed & approved by the Com.y

The Com.y adjourned.

Mission House March 20th

The Com.y met & was opened with prayer.

Present Drs Phillips, Bates, Revs Messrs Lowrie & Barnard, Wilson Thompson, Messrs Lowrie, Rankin, Lenox, Ward. ~~[illegible]~~

Dr Krebs of the Board

Minutes of the previous meeting were read & approved.

A letter from Rev Thos Warren of the Irish mission, Jany. 11th 1834, was read. Whereupon it was agreed by the Conty to pay Mr Warren's salary for another year, ~~at the ends of which they will pay his salary for the second year~~ if longer it ~~it should seem~~ necessary, leaving it optional with Mr Warren to forward ~~other~~ other money, or connection that he might choose.

A ~~Report~~ draft of the annual Report on the ~~Island~~ by Revd Dr Lowrie &c the Siam Mission was read & approved.

A statement was made & the papers read in ~~connection with~~ relation to certain laws that have been passed by the Cherokee Council ~~on~~ on the subject of education ~~relative to schools~~, & the bearing of those laws upon Spencer Academy.

~~He~~ The Com^t. adjourned

Mission House March 27th 1839

Committee met & opened with prayer.

Present — Drs Phillips & Lawrence, Revs Messrs Lowrie, Barnard Wilson, & Messrs Lowrie, Lendy, Ward Rankin McCoy

The Committee resolved that a public meeting be held in the City in connection with the departure of Rev. Reuben Lowrie for Shangai, & a Committee was appointed to make arrangements for the time, place & other circumstances of the said meeting.

A letter to Rev. Alex Reid in relation to the schools at Spa was prepared by the Senior Secy, was read.

A letter from Rev. Bell Smith of the Board of Publication, March 22d 1834, ~~in relation to~~ was read in relation to a plan

for a more extended circulation of the Home & For: Record, when it was agreed that the County concur in the proposals of the Board of Publication, as suggested in that letter.

A draft of the annual Report of the Chinese Missions prepared by Revd Jas C Lowrie Secy was read & approved.

The County adjourned

Mission House 3d April

The Committee met & opened with prayer

Present Dr Phillips, Revd

Messrs Lowrie, Wilson, Barnes & Messrs Lendy, Carter, Rankin & Revd Messrs Happersett of the Board of Home Missions, Revd B M Smith of the Board of Publication & Revd Mr Childs.

Estimates for the Missions in Northern India were read by Revd Jno C Lowrie secy & was approved.

A letter from the ~~Amer~~ Am. Tract Soc. of the Amn Bible Soc. of April 1/54 - enclosing the Rem of $600 - for printing the S.S. in Syria & China, by the Mission presses of the Board was read.

Extracts of The Report on the African & Indian missions by Revd J Leighton Wilson were read

Messrs Lowrie, Wilson, Bannan & Messrs Lendy, Carter, Rankin & Revd Messrs Happersett of the Board of Home Missions, Revd B M Smith of the Board of Publication & Revd Mr Childs.

Estimates for the Missions in Northern India were read by Revd Jno C Lowrie secy & was approved.

A letter from the Act. Treasurer of the Amn Bible Socy. of April 1/54 - enclosing the Rem of $600 - for printing the S.S. in Syria & China, by the mission presses of the Board was read.

Extracts of the Report on the African & Indian missions by Revd J Leighton Wilson were read

& was passed.

Court adjourned.

Mission House 10th April 1834

The Executive met & was opened with prayer.

Present Dr. Phillips, Revd Messrs Lowrie, Bennett, Thompson & Wilson & Messrs ~~Carter~~, Lowrie, Rankin & ~~Lowrie~~ Carter Stewart & Wardle

The minutes of the previous meet were read & approved

It was resolved that the annual sermon before the

Bonds be preached on the first Sab. ~~of April~~ May in the ~~third~~ 1 Cath Presbyterian Church in New York.

A letter from Dr Geo. D. Baines of the Princeton Theol. Sem., 7th April offering himself to be appointed a Missy of the Board, was read, & the application was laid over, according to rule, to the next meeting of the Committee.

A draft of the Report of the Missions in India was read by Revd Jno. C. Lowrie Secy & was approved.

The Committee adjourned

Mission House. April 17th 1834

The Comty met & was opened with prayer.

(Present. Dr Phillips, Revd Messrs Lowrie, Wilson, Barnard Thompson
Lowrie
Messrs Carter, Rankin

A letter from Dr Hodge 14th April recommending Mr George D Baines to be appointed as a Missy, was read.
as ~~a Christian~~ Suitable person

Mr Baines was ~~accordingly~~ appointed a Missy of the Board.

A letter from Revd W J Scott B.A. D.D.C. Wylie, of Philad., 10th April, in relation to the field of labour to be

Copied by Mr Shaw was read, — & it was agreed that Mr Shaw should be sent to Sabbath pm.

Two letters from Dr Beatie, of Steubenville, April 8th & 14th, & another of this one of in relation to the legacy left by Hans Wilson to the Boards, was read; whereupon it was agreed that the claim of the Boards to the legacy should ~~be prosecuted~~ be prosecuted.

The draft of the Report on the missions to Papal Europe & South America, prepared by

& Leighton Wilson Secy was read & approved.

~~The~~ draft of the Report on the Mission to the Jews was read by Revd Jno C Lowrie Secy & was approved.

The Cont adjourned.

Miss. Ho. April 24. 1854

The Ex. Comte met &c

Present, Dr Phillips

Revs. Messrs Lowrie, Barnard,

Messrs. Lowrie, Carter, Ward, and Stuart

The Minutes of the last meeting were read & approved.

W. Lowrie Esq. Secy laid before the Comte a Draft of the introductory parts of the Ann. Rep – which were approved

Estimates of the Expenses for the next year of the Home department of the Board, the Missions among the Indians, in Liberia and Corisco, and for the sending out and return of missionaries – were laid before the Committee.

And on motion, these Estimates were approved.

The Committee spent some time in considering the pecuniary receipts of the Board, for the year ending on the 1st of next month.

The Committee received a verbal application from the Rev. J. Newton, who is soon to return to India, on behalf of his oldest daughter – that she should accompany him as a missionary teacher.

On motion, the Com.ee agreed to appoint Miss Newton as an assistant Missionary.

On motion, the Com.ee agreed to appropriate the sum of $500 to the ~~Brussels~~ Evangelical Society of Belgium, $500 to the ~~Evangelical Society of France~~ Central Protestant Society of France, $1000 to the Evangelical Society of Geneva, and $500 to the missions of the Waldensian Synod

The Com.ee adj.d

Mission House May 1st 1834

The Ex Committee met & was opened with prayer.

Present Dr Phillips
Revd Messrs Lowrie, Wilson & Barnards
Messrs Carter, Lowrie Ward & Rankin & Stuart.
Dr Krebs of the Board.

Minutes of the previous meeting were read & approved.

A draft of the concluding part of the Annual Report was read by Revd Jno C Lowrie Secy & on motion was approved.

A letter from Revd John Thompson

dated 29th April, stating his Duff's inability to preach the annual sermon before the Board was read, whereupon the Office was direct to write to Revd. Stuart Robinson to preach the annual sermon before the Board.

A letter from the Rev. B. Steinthal of the Mission to the Jews in Philda. dated April 24th ~~was read~~ in relation to his mission, was read, whereupon it was resolved that his connection with the Board should be continued to the 1st of June.

A letter from Rev I D Revel April 1st acknowledging the receipt of $1000 from the Board & giving some account of the work of evangelization in Italy was rec'd.

A letter from M Beattie April 22d relating to the bequeath case of Hans Wilson estate, & recommending Mr Edward H Seavitt as suitable candidate for mission labor was read.

A letter from the trustees of the Chinese mission, California, March 20th asking $500.00 to complete the Chinese Church in California ~~to the aid of such of that mission~~ was read, & also one letter from Rev William Speer, March 30th on the same subject was read.

After consideration, this subject was laid over until the next meeting of the ~~Board~~ Committee.

The Comm. adj.d to meet on Friday morning next at 10 o'clock.

Mission House 5th May.

Committee met & was opened with prayer

Present Dr Phillips, Revs. J L Wilson, Messrs Lowrie, Lendy Rankin, & Dr Steele of the Board.

A letter from Rev. Stuart Robinson May 4th, declining to preach the annual sermon was read.

Letters from John D. Thorpe May 2d & R Bell 1st May, in relation

in relation to a legacy left Geo. Corwin for the promotion of education among the Indians, was read.

A ~~Ft~~ Draft of Report of the financial affairs of the Board was read by the Wm Rankin Treasr.

~~The affairs~~

The consideration of the application of the Trustees of ~~California~~ Church of the ~~Church~~ the Chinese in California was resumed whereupon it was agreed

that the Com'y would advance $500 for the completion of the church, with the understanding that the same be secured by a mortgage on the house.

Com'y adjourned.

Mission House 23 Centre st
May 8th 22/-

The Committee met & opened with prayer.

Present Dr Potts, Revs Messrs Thompson, Baynard & Wilson Messrs Lowrie, Lendy, Rankin, Wands, Stuart & Dr Krebs of the Board.

A letter from Rev David A Wilson dated April 5th in relation to the affairs of the Mission of Liberia was read.

On Motion it was resolved that Mr Herring be employed to preach for the church at Mourovia

for one year & to receive $500 salary.

On motion it was resolved that $50 be appropriated to aid in building the Church at Harrisonville Liberia.

A letter from Rev J R Wright of March 8th in relation to his return to this country was read.

A letter from Dr D McCarter of the Kingsd mission Jay 2nd, expressing a wish to be released from the medical duties of that mission, was read; also a resolution on the part of the Mission of Kingsd concurring in the request of Dr McCarter, & requesting the Coty to appoint a physician in his place.

A letter from Rev W A B Martin dated May 30th on the same subject ~~was also read~~ & also requesting to be allowed to occupy some place in the interior when the way was open, was read.

On motion it was agreed that the resolution adopted by the Mingan Mission in relation to the release of Dr McCallum from the medical duties of the mission was approved

It was resolved further that the Martin request be granted if the way be opened for him to do so

It was agreed that Mr Martin's requests be referred to the office

Mission House May 29th 1833

The Ex Committee met & was opened with prayer

Present Mr Phillips, Potts Revd Messrs Lowrie, Wilson & Barnard, Messrs Lowrie, Ward Lenox, Rankin, & Mr Krebs of the Board

A letter from Revd J L Mills of the Corisco mission, April 6th in relation to the distribution

the destruction of the Mission Premises at Corisca was read

also a letter from Messrs B & M Mumford & Bros in relation ~~to making~~ to the gratuitous passage of Mr & Mrs William ~~was read~~.

On motion it was resolved that the thanks of the Country be tendered to Messrs Mumford & Bros for the gratuitous passage of Mr & Mrs William & for their kindness ~~to the sufferers of the~~ in detaining one of their vessels to take supplies to the Mission ~~on a Mon day~~ Family in Corisca

The subject of sending an iron house to Corisca was

Office

considered & referred to the ~~Comty~~ to report at the next meeting of the Comty

The Committee adjourned.

Mission House 23 Centre St. June 5th 1834

The Exec Comty met & was opened with prayer.

Present Drs Phillips & Potts, Mr Messrs Lowrie, Wilson & Barnard & Messrs Lowrie, Lenox, Rankin, Wards

Minutes of the previous meeting were read & approved.

The consideration of the subject of sending an iron house to Cois Co. was resumed; whereupon it was resolved that ~~[illegible]~~ one be purchased & sent out ~~to Coiseo~~

The Com.y also voted of the sum of $4.500 for repairing the losses of the mission at Coiseo, including the cost of the iron house.

A letter from Rev. G. D. Barnes dated 30th May, in relation to his going to India was read.

On motion it was resolved that Mr Barnes be designated to the Indiana mission

A letter from R Anderson in relation to the passage of Mr Scott in the Piscatua, dated June 3d. was read.

A letter from Revd ~~Joseph~~ Henry Warren ~~of Paris~~ of the Irish mission, dated 18th May ~~was~~ relation to his ~~connection with the Board~~ was read labors in Ireland was read. And the subject was referred to the Office.

A ~~letter~~ joint letter from the Treasurer & Secy. of the Evangelical Society of Geneva, dated 16th May 1834

acknowledging a remittance from the Boards for the use of the Society, was read.

The Committee adjourned.

Mission House June 12th 1834

The Exec. Com. met & was opened with prayer.

Present. Drs Phillips, Revd Messrs Lowrie, Wilson, Bannard & Wells & Dotts
Messrs Lowrie, Leavitt, Ward & Rankin & Stuart. Drs Alexander & Krebs of the Bd.

A letter from Revd Thomas Smyth DD dated May in relation to a remittance

for the Waldenses & also in relation to the appointment of Mr Cohen as a missy to the Jews in Charleston S.C. was read

A letter from Rev C W Foreman dated at Rawal Pindee March 1st 1854, in relation ~~to the establishment of a mission in that Punjab~~ part of the Punjab ~~was read~~ to his assuming the superintendence of the Govt. Schools at that place was read.

On motion it was resolved that the Corp. sanction ~~this measure~~ his doing so, provided that instruction is not excluded from the schools, & provided the measure is approved of by the Board

A letter from Revd I K Wight of Shanghai March 14th, in relation to his return to this country & the state of his health was read.

A letter from Revd R S Fullerton of Agra dated 1854, in relation to the disposal of the Mission force at that place ~~[illegible]~~ & in relation to the general affairs of that mission was read.

A letter from the Free Church Presbytery of Calcutta to the Presbytery of Lodiana, March 15th 1854, was read.

A statement in relation

The receipts & expenditures ~~of the Treasury Office~~ for the month of May was made by the Treasr ~~of the Board was made~~.

The Conf^y adjourned.

Mission House 23 Centre St. N.Y.
June 20th 1834

The Ex^e Committee met & was opened with prayer

Present Dr Phillips, Potts
Rev. Messrs Lowrie Wilson
Wells, Barnard Messrs Lowrie
Wardd, Rankin, Stuart. Dr Krebs
of the Board

Minutes of the previous meeting

were read & approved.

A letter from Mr M M Carle
ton, dated June 16th 1834 making application to be app
ointed as a misy of the Board
was read - also one from Drs
B Lyle & Wm Thompson of East Winde
sor, June 7th recommending Mr Charlton
to be appointed as a misy was
read.

This application was
~~Letter from Dr Grandpierre~~
laid over, according to rule,
to the next meeting.

Letters from Dr Grandpierre
of 31st May, & from L Dennes
May 27th in relation to the
reception of a remittance

from the Board, & the state of religion in France was read

The subject ~~of the~~ consideration of appointing of a missy to the Jews of Charleston was resumed; ~~when~~

The Com. decided that it was not expedient ~~for them~~ to appoint a missy to the Jews of Charleston.

A letter from Rev R M Munnis of the Allahabad Mission in relation to the want of a house for his dwelling, was read

~~The Com.~~ It was resolved in view the circumstances of the case that the house be not

bill for the present.

The subject of employing agents was considered & laid over to the next meeting of the County

The County adjourned

Mission House 25th June 1839

The Ex County met & was opened with prayer

Present Rs Phillips & Potts Revd Messrs Lowrie, Wilson Barnard, Wells Mess Lowrie Rankin, Ward ~~& the Clerk of the Board~~

On motion, it was resolved that Mr. M. M. Carleton be appointed a Missy of the Board & be designated to the Siam Mission, ~~provided the Presbytery of Connecticut with which he expect to be connected, recommends, concur in the appointment~~ ~~& course~~ subject to the recommendation of the Presbytery of Connecticut with he expect to be connected

A letter from Dr Elisha Harris in relation to the health of Mr M M Calston, was read.

~~On motion it was resolved that Mr M M Calston could be appointed a Visitor of the Board, to be designated to the Sian Mission, provided his~~

A letter from Rev Wm Speer, dated June 1st 1854, in relation to the Chinese for the Chinese Church, at St Francisco was read

The subject of the consideration of appointing agents for the Board was resumed; whereupon it

It was resolved, that Circulars be addressed to the ~~the~~ Church Sessions & Presbyteries on the subject of ~~to~~ funds & the appointment of agents in the Presbyteries, similar to those sent out last year.

The Com^y. adjourned
July 25th

The Exec^e. Com^y met & was opened with prayer.

Present Drs Phillips & Thompson, Rev Messrs Downs Barnards & Wilson, & Messrs Rankin & Stuart & Wardy & Dr Krebs of the Board.

The minutes of the Friends meeting
were read & approved

A letter from Newhans
July 1834 was read in relation
to the increase of his salary

It was resolved also that
Mr Strans salary be raised
to $600, ~~provided~~ from the time he com
mences a German service
in the Sab

A letter from Rev H. L. Laird of June 28th - 1834, wishing to be appointed an agent for the Board in the North western State, was read.

The Comty adjourned

Presbyter House July 10th 1834

The Ex. Comty met & was opened with prayer

Present Drs Phillips & Rev Messrs Potts & Thompson Bannard, Wilson & Lowrie, Messrs Hughes & Lowrie, Rankin. & Murray of the Board

A letter from Rev Alex Reed ~~dated~~ June 7th 1834, announcing the

death of his wife, was read.

A letter from Miss Martha Fulton, June 10th 1834, offering herself to be appointed ~~an assistant missy of the Board~~ ~~to go~~ as teacher to one of the stations among the Indians was read.

On motion it was resolved that Miss Fulton be appointed an assist missy of the Board

A letter from Rev Isaac A Ogden July 3d 1834, in behalf of his daughter, who offers herself ~~to be~~ set as teacher to one of the Indian missions was read

Miss Ogden was ~~accepted~~ appointed an assistant missy of the Board & designated to the Wapanucka school

June 20th 1832

A letter from Revd James W Whigham of Ireland in relation to the Women's mission, was read.

A letter from Rev ~~Joseph~~ Thos Wauch of Ireland 19th June 1834, in relation to his mission work in that country ~~Ireland~~, was also read.

The ~~Executive~~ Comty adjourned

Mission House July 17th 1834

The Ex. Comty met & was opened with prayer

Present Drs Phillips, Thompson Revs Messrs Lowrie, Wilson, Barnard Willey, Messrs Lowrie, Stuart Rankin.

A letter from I G Shipman Esq July 11th 1834, in relation to a legacy left to the Board of Missions, ~~by~~ ~~relation~~ D I Dewis, Esq was read

Whereupon it was resolved That the thanks of the Comty ~~for~~ ~~one~~ ~~hundred dollars be tendered~~ ~~to the Shipman for services~~ ~~the said legacy to in securing the~~ ~~said legacy~~

~~Her Comty adjourned~~

be presented to Mr Shipman for his services ~~in~~ ~~Boiler~~ ~~in~~ ~~Sea~~.

On motion it was resolved that ~~that~~ one hundred dollars be appropriated to Mr Shipman for his services

& the thanks of the ~~Court~~ Board of Foreign Missions to the Trustees also.

Conf adjourned

Mission House 23 Centre St
July 23d New York

The Conf met & was opened with prayer.

Present: Drs Phillips, Dorr, Revs Messrs Lowrie, Wells, Bannister, Wilson, Messrs Lowrie & Rankin

A letter from Revd J A Child moderator of the Presbytery of Cowlitz July 21st 1834 recommending Mr Caleton as a suitable candidate for missionary labour, ~~July 21st 1834~~, was read.

See Minutes of July 23 1854 minute.

The Secretaries ~~reported~~ stated to the Committee the existence of painful differences amongst the missionaries at Allahabad, which have existed for a considerable time notwithstanding efforts made by correspondence with them to effect a reconciliation – the letters relating to these difficulties having been from time to time informally reported to the Committee, though not entered on the Minutes.

After consideration it was agreed to request the Rev. Messrs. J. R. Campbell and J. M. Jamieson, of the ~~Allahabad~~ Lodiana Mission, to visit Allahabad and confer with the brethren there with a view to a friendly settlement of these difficulties; and that Messrs. C. & J. be further requested to make a full report to the Committee concerning the state of the case, in the event of their being unable to effect such a settlement.

It was also agreed to enter on the Minutes the dates of the letters relating to this general subject – viz.

Rev. Messrs Hay, Shaw and Munnis, Nov. 6. 1852 – Rev. J. Owen Nov. 8. 1852 – Rev. H. W. Shaw, Dec 7. 1852, March 23, 1853 Nov. 15. 1853, Jany. 23. 1854, April 3 – 15, 1854. Rev. L. G. Hay, Dec. 7. 1852, ~~[illegible]~~ Rev. R. M. Munnis, Nov. 2. 1852 – Feb. 2. 1853. Rev. J. Owen, May 14. 1853, July 12. ~~[illegible]~~ & ~~July~~ 28. 1853, Aug 11, & 27. 1853, Oct. 11. 1853, Nov. 14. 1853, Jany 2. 1854, March 5. 1854, ~~and~~ April 5. 1854. W. Lowrie, Esq Jany 28, 1853, March 4. 1853. ~~[illegible]~~ Oct. 28. 1853. Rev J. C. Lowrie, April 29. 1853, Sept. 24. 1853, Feb. 2. 1853, March 3 & ~~March~~ 5, 1854, June 24. 1854.

A letter from Rev C C Copeland May 25th 1834 in relation to the station at Boggy depot was read.

On motion it was resolved that Mr James ~~H~~ Burns a licentiate Preacher of the Presbytery of Oxford, ~~of Dunlap~~ Ohio, be appointed a missy to occupy the station at Boggy Depot, provided he is ordained & recommended by the Presbytery ~~of Oxford to which he belongs~~.

A letter from Rev H W Shaw of the Allahabad mission May 13th 1834 in relation to the enlargement of the College at that place was read

The subject was laid over to a subsequent meeting of the Comty

May 12th 1834 A letter from Rev ~~Hoerman~~ I Owen in relation to ~~the Banda Mission~~ sub-stations at Banda and Humeerpore, in connexion with the Allahabad Mission was read

On motion it was resolved approve of ~~the Comty~~ forming a sub-station at the Comty ~~Humeerpore Station under their direction~~ Humeerpore.

May 2d 1834 A letter from Rev C W Foreman in relation ~~from~~ to the subject of education in the Punjab was read

New York, 1836

Mission House, 23 Centre Sept 11th

The County mes & was opened with prayer.

Present D.D. Phillips, Thompson & Revd Messrs Lowrie, Barnard, Wells & Wilson & Messrs ~~Lowrie~~ Lowrie & Rankin.

Minutes of the prior meeting were read & approved.

A letter from the Revd Joseph T. Cooper, of the associate ~~Ref~~ Church of July 25th 1834, in relation to the ~~in relation~~ to remitting ~~funds to Missions~~ Protestant ones which have been appropriated by this Church

~~to India~~ funds through the Treas.
of the Board to their missionaries
~~who have been appointed to~~ in India,
was read

Whereupon, it was resolved, that
~~their request the Board~~ with ~~be granted~~
~~to perform this service~~ they request be complied with.

~~A statement was made by the Sec'y~~
~~in relation in relation to the~~
~~appointment of A Campbell Falconer~~
~~of S. Ca to the Choctaw mission,~~
~~of Miss M Davidson, and~~
~~Miss Thayer~~ The following persons
were appointed to the Indian
missions, A Campbell Falconer
of Greenville S.Ca to the Choctaw
mission; Miss M Davidson, Miss
Anna Ogden & Miss M J Thayer;

to the Chickasaw mission, as teachers Miss Eliz Diamont & Nancie Diamont of New Jersey & Miss L Price of Va, farm to the Creek mission Elias Golde & his wife; to the Choctaw mission John Potter & his wife as teacher, her sister assist as teacher, & Joseph Glen farmer

The following persons were appointed assistant missionaries for the stations among the Indians, viz Mr A Campbell Falconer to the station at Spring, Miss Maria Davidson, Miss Anna Ogden, Miss May J H Thayer as teachers to the Wapanucka School; Miss Eliza Diamon

& Minnie Diamond, & Miss Bruce
teachers to the schools at Tallahas
see, & Mr Elias Golde farmer &
his wife to use the same station

at her death on condition she re
ive an annuity

A letter from Rev W Hamilton ~~Aug. 1854~~ of the Omaha Mission Aug. 28th & 29th 1854, in relation ~~to the state of mission among the Omahas~~ to the condition & prospects of that mission, was read

Whereupon it was resolved that the Sec. of the Board, be requested to visit the Omaha Mission with the view of arranging its future location ~~& the affairs of that mission~~ of that mission & other affairs connected with it

A letter from L J Edgar DD of Nashville Tennessee 31st 1854, in relation ~~to a project of a school~~ to a donation ~~a legacy~~ tending to the Board by ~~a~~ a benevolent individual of his Church, was read

The subject was laid over to the next meeting of the Com.

A statement was made by the Treasurer in relation to the financial affairs of the Boards from the 1st of May to 1st Sept. 1864.

It was resolved that Dr Adger of S.C. be requested to visit the Synods of the South, & South West this Autumn with the view of enlisting the churches in that region more heartily & systematically in the support of the Cause of Foreign Miss.

The subject of engaging returned missionaries in visiting the churches was referred to the Office.

The Comty adjourned.

Mission House 23 Center St. NY

Sept. 18th 1834

The Executive Comty met & was opened with prayer.

Present Drs ~~Phillips~~ Phillips & Potts, Revs Messrs Lowrie, Wills Bannard & Wilson, Messrs Ward & Rankin.

The minutes of the previous meeting were read & approved

The consideration of the subject of a donation from a benevolent individual in Dr Edgar's Church to the Board was resumed

On motion, it was resolved that the donation be declined.

The Council took into consideration the affairs of the Iowa & Omaha Missions, when it was

Resolved, that Walter Lowrie Esquire of the city of New York, be & is hereby appointed, to receive from the President of the United States the patents for the grant of 480 acres of land made in the 7th article of the treaty with Iowa Indians, made & concluded at Washington the 17th day of May 1834, & also to receive from the president of the United States the patents for the grant of a hundred & sixty acres of land made in the fifth article

of the treaty with the Sacs & Foxes of Missouri, made & concluded at Washington the 18th day of May 1834; & the said Walter Lowrie is hereby authorized, to select the said grants according to the stipulations of the treaty aforesaid, & to sell & dispose of the same, or parts thereof, at such time as he may deem best, & to convey the same to the parties purchasing in due forms of law.

It was Resolved further, that Walter Lowrie Esqr of the City of New York, be & is hereby appointed to receive from the President of the United

States, the patent for the grant of four quarter sections made in the 13th article of the treaty with the Omaha Indians, made & concluded at Washington the 16th day of March 1834: and the said Walter Lowrie is hereby to select the ~~said~~ grant, according to the stipulations of the treaty aforesaid, & to sell & dispose of the same, or of parts thereof, at such times as he may deem best, & to convey the same to parties purchasing in due form of law.

On motion was

It was ~~moved & seconded~~ resolved, that Revd Mr Wilson, one of the secretaries be requested to accompany the newly appointed missionaries to their stations among the Indian tribes.

A letter from S & B McCartee April 29th 1834, in relation to sending one or more of the missionaries in China ~~a deputation~~ to visit Japan, with the view of ascertaining the practicability & disinterestedness of establishing a mission in that country, was read.

An extract from a letter from Revd A V Rankin on the same subject was read.

On motion it was resolved that Br McCartee be authorized to explore Japan with a view to establishing a mission in that country.

A statement was made in relation to the salary for the Newhans, when it was agreed that the Board continue to pay him $600, with the commendation to the Presbytery of Baltimore to grant him such increase as they may think proper out of their domestic funds, with the understanding that he labours for the Germans also.

The Ex Comty adjourned

Mission House 23 Centre St. N.Y.

Sept. 25th

~~When~~ The Executive Committee met & was opened with prayer

Present Drs Phillips, Thompson & Lowrie Rev Messrs ~~Lowrie~~ Milroy, Banard & ~~Mr~~ Wills, Messrs Rankin, Wards & Stuart

Minutes of the previous meeting were read & approved.

Letter from Rev John McFarland of Missouri ~~Sept 16th 1834~~ April 14th 1833 in relation to young lady of his congregation going to one of the Indian missions as a teacher was read

Also a letter from Miss A L

Hutchingson of New York, without date) applying to be appointed a teacher of one the Indian missions was also read.

A letter from Rev A P Happer of Canton, July 4th 1834, in relation to the return of his wife to this country, on account of her health, was read.

Whereupon, it was resolved ~~that~~ Mrs Happer be authorized to return to this country with the view of recruiting his health.

A letter from Rev Thomas L'Hombal of Buenos Ayres, July 5th 1834 in relation to

~~his station~~ on the prospects of his Mission, was read.

A letter from Rev C W Forman of July 10th 1934, in relation to the schools + other missy matters in the County north of Lahore, was read.

Resolved

It was ~~moved + seconded~~ that the L'Hombral salary be fixed at $600.

The Conf adjourned

Mission House 23 Center St.

Oct. 2d 1834

The Exec Com^tee met & prayed with prayer.
Res^t Dr Phillips & Dr Ellis - Rev Thos Lowrie
Wells - Mr. J. Stuart & Gunkie
Minutes of last previous meeting
read & adhered.
Letter was read from Rev H Valentine
of Wapanucka - ~~[illegible]~~ noticing
~~of the~~ high price of corn & the ~~[illegible]~~
increased expense of the Mission -
also a letter from Mr J Hemp Sep 28th was
referred to the Domestic Committee.
Letter of Rev A Reid of Spencer dated
Sep 4th was read. ~~on the subject of the~~
~~Building~~ - Whereupon it was
resolved that if agreeable to her wishes
the destination of Miss Orr
be changed from Wapanucka to
Spencer.
Letter from Rev Thos L Newbern of
Aug 2nd giving an account of his

Letters at Buenos Aires was read.

A Statement in relation to the expenses of the Congregation in California was received by the Secretary. On motion resolved that the Mission be requested to prepare an estimate of the annual expenses of that Mission for the action of the Committee.

It was also resolved that Drs Hodge & T. B. Jones be requested to present the cause of Foreign Missions at next synod of N. J. Adjourned.

Mission House Oct 9th 57

The Ex. Com met & opened with prayer. Present Rev Drs Potts & Irvine & Messrs Moore, Rev Mr Bonnell, Messrs Ward & Hamilton Rev Dr Murray of the Board. Dr Potts in the chair. Letter from Rev D. Cameron of 8th inst was read in relation to his visiting the Seminaries of Presbyts. Resolved that the minutes be referred to the office.

Letter from Rev Thos Comer of the first Ms dated Sep 7th 1854 was read. Also a letter from Rev Samuel Martin of Ningpo Ms dated May 26th 1854 on the subject of Education among the Chinese.

Mission House Oct 16th 1854

Ed. Com. met & opened with prayer. Present Rev Drs Phillips & Lowrie. Rev Mr Bausman Messrs Lenox Carter Lieut & Rankin. Dr Ricks of the Board.

A letter was read from W. Lowrie Esq. Dec 7. dated Oneida Oct 2.

Letter from Rev A B Fenn of Feb 20th 1854 giving an account of the prevailing disturbances in Canton was read.

Also one from Rev L J Hay of Allah Ms dated Feb 11th 1854 was read asking permission to remove from his present station on account of the state of his health & occupy the station at Sabatu. It was resolved that this request be granted provided suitable arrangements can be made to carry on the duties of his present station, the consent of the Allahabad Presbytery be obtained ~~& the consent of the Board~~ be obtained.

Ad journed.

Miss. Ho. Oct. 23. 1854

The Ex. Comte met &c

Present, Rev. Drs. Phillips & Thompson.

Rev Messrs. Blanchard, Lowrie, Wells

and Messrs. Lenox, Lowrie, Carter, Rankin, Ward & Stuart.

The Minutes of the last meeting were read & approved.

W. Lowrie, Esq. Secy gave a report of his late visit to the Omaha and Iowa Missions.

And the Comte spent some time afterwards in considering the affairs of these Missions.

A letter was read from the Rev. J. R. Campbell of August 1854, concerning missionary matters at Saharunpur.

A letter was read from the Rev. R. T. Pullerton of August 21, 1854, mentioning the application of the Church at Agra for his services as a Stated Supply.

On motion, the Committee gave their consent to his ~~accepting~~ complying with this application. but referred the whole subject to the Agra Mission.

The Comte then adj.d

Mission House Oct 30-1834

The Exec^n Com^tee met & opened with prayer.

Present Rev Dr Phillips — Rev Mess

Brainard, Wells — Mess Castle Lenox & Stewart

Blanchin & Lowrie

Letter from Rev S. S. Wilson dated Springfield Mo Oct 15 - on the way to the Indian Missions was opened & read. Letter was read from Mr J. Lilley of the Seminole Nation Oct 2nd 34 in reference to Mr Ross Benois connection with the Mission - opened & the officers to correspond with Mr Benois.

Letter from Rev Wm Hamilton of Ouachita Mo of Oct 17th 34 on the subject of the sale of the Mission Lands. Adj^d.

Nipsin House Nov 9-1837

The Board met opened with prayer

Present Rev Dos Phillips Potts & Thompson

Rev Mess Barnard Wells & Lorain

Messrs Irwin Carter Lewis Stewart Blanchard

& Ward Red Roander of the Apa Nipsin.

W Irwin Esq reported an interview with the Commissr of Indian affairs at Washington during the past week in relation to the enlargement of schools among the Indian tribes.

Letters were read from Red Wm Hamilton of Omaha Oct 19 & Red Sp Irwin of Iowa Nipsin Oct 17

Extracts from the will of Ann. P. White dec.d of Worcester County Md were read - also letter from J. R. Franklin Esq concerning the same. On motion resolved that the proposal for a compromise be not accepted & that Mr Franklin be employed to act for the Board in securing said legacy

Adjourned -

Miss. Ho. Nov. 13. 1854

The Ex. Comte met &c

Present, Rev Dr Phillips

Rev Messrs Wells, Bannard, and Lowrie

and Messrs Lowrie, Carter, Rankin

The Minutes of the last meeting were read & approved

A letter was read from the Rev. W. Speer, of Oct. 13/54 concerning the Miss.n to the Chinese in California.

And a letter of W. Lowrie Esq. Secy. of Nov. 11/54 in reply - which on motion was approved.

W. Lowrie Esq. Secy. read a paper prepared as a prospectus with reference to the sale of the Mission property of the Omaha Mission - the Indians being about to remove to ~~a distant~~ another part of the territory.

Also, a copy of an agreement for the sale of this property, signed by W. Lowrie and the ~~the~~ B. Green for the sum of $50.000 on certain conditions - by which this property is to be conveyed to Mr Green and his friends.

Letters were read from the Rev. E. A. Sawtell, of Oct. 14/54, and Mr Harmon Kingsbury, of Oct 31/54, recommending the Rev. C. De Heer, of Cleveland, O. as a missionary.

The Com.te agreed to ask Mr De Heer to come to this city for conference ~~with the~~ on the subject.

A letter was read fr. Dr Rd. J. Breckinridge of Oct. 25/54 - concerning the action of the Synod Phy. on Missions, & suggesting that a visit shd be annually made to the Presby. of Danville. The Treas. submitted a Statement of the Receipts & Expenses for the month of October - which on motion was referred to Messrs Carter and ~~[illegible]~~ Lowrie

The Comte Adjourned

Mission House Nov 20 - 1854

The Ex. Com met - opened with prayer -
Present Rev Drs Phillips & Thompson - & Bates
Rev Mess Barnard
Messrs Lowrie, Carter, Cairy, Rankin, Wards & Stewart

Comte to visit Jonesville was deferred to next month.
Treas's monthly statement reported & ~~was accepted~~ approved & ordered to be filed.
Letter was read from Commissioner of Indian Affairs Nov 18th expressing his willingness of the Department to enter into contracts with the Board for additional schools among the Indian tribes.
Letter from Rev R Lowrie of Shanghai was read dated Hong Kong Sept 4th also
letter from Rev Mr Culbertson of same mission dated Aug 18th 54 concerning the vacant of building at Shanghai - Comte approved of the purchase of the house Mr C is now occupying.

Letter from Rev. Robt. Oates of Apa Ma — Sept 1st concerning H. Meaakahad State of things at Meaakahad.

Also letter from Rev. Wm. Shaw of Meaakahad Mission Aug 21st concerning State of Mission & asking an appropriation for a new building — referred to the appropriating committee for further correspondence.

Letter from Thos. S. B. Buell formerly of the Leaim Mission asking an appropriation to aid her in the education of her two children was read. Committee agreed to appropriate fifty dollars for that purpose.

adjourned —

Mess. Ho. Nov. 27. 1854

The Ex. Committee met &c

Present. Rev Dr. Phillips

Rev Messrs Brainard, Lowrie, Wells,

Messrs. Lenox, Lowrie, Carter, Stuart,

with the Rev. Dr. Rogers

The Minutes of the last meeting were read & approved.

W. Lowrie Esq. Secy, made some statements respecting the Omaha

Mission, and his visit to Washington city, for its interests, and submitted to the Com. certain Contracts with the Indian Department for the education of the children of the Omaha, Iowa, Sac & Ottoe ~~Tribe~~ Indians.

On motion these Contracts were approved by the Com.

A letter was read from the Rev. Dr. J. V. McLean, of Nov. 22 & 24/54 respecting the purchase of the ~~Mission~~ property at the Omaha Mission.

A letter was read from the Rev. W. Hamilton, of Nov. 3/54, respecting the affairs of the Omaha Mission.

The Com. adj.

Mission House Dec 4 54

The Ex. Com. met &c

Present Rev Dr Phillips, Betts, Rev Messrs Bancroft, Wells & Lowrie, Messrs Lenox, Carter, Rankin, Lowrie & Treat

Mr Lowrie Esq. reported an interview with Rev C. De Hart of Cleveland O. on the subject of his going as a Mission. On motion resolved that this case be referred to the office for further correspondence & correspondence

Rev Mr Lowrie Esq. reported a conference with Mr students at Princeton Semy & their earnest wish on the subject of missions

Letter was read from Rev W H Martin, Feby 7.54 of Mission Ms

also letter of Rev D L Moore of Africa Mission Feb 26.54

Ad 7.

Miss. Ho. Dec 11. 1854

The Ex. Comte met &c

Present, Rev Dr Phillips

Rev Messrs Lowrie, Barnard, Hamilton, Stewart

Messrs Lowrie, Carter, Rankin, Stuart, Ward,

The Minutes of the last meeting were read & approved

A letter was read from the Rev. W. Hamilton, of Nov 24. 1854 and another of Nov. 27th relating to the affairs of the Omaha Mission.

A letter was read from the Rev. J. K. Wright, of Dec. 5. 1854 respecting his return to the Shanghai Mission, in the circumstances of his family.

After consideration, the Comte gave their consent to his return, with the understanding that if his family cannot join him after three or four years, he may then return to this country.

The Comte. took into consideration the field of labour of Mr. A. O. Johnston - accepted as a missionary of the Board, and referred the matter to the Office for further consideration.

The Treasurer submitted his usual monthly statement of the receipts and expenses of the Board, which was referred to Messrs Carter & W. Lowrie for examination.

The Comte. adj.

Miss. Ho. Decr. 18. 1854

The Ex. Comte. met pr.

Present. Revs Drs Phillips, Potts,

Revs Messrs Barnard, Wells, Lowrie

& Messrs Lowrie, Stuart, Rankin, Lenox, Ward,

Minutes read &c.

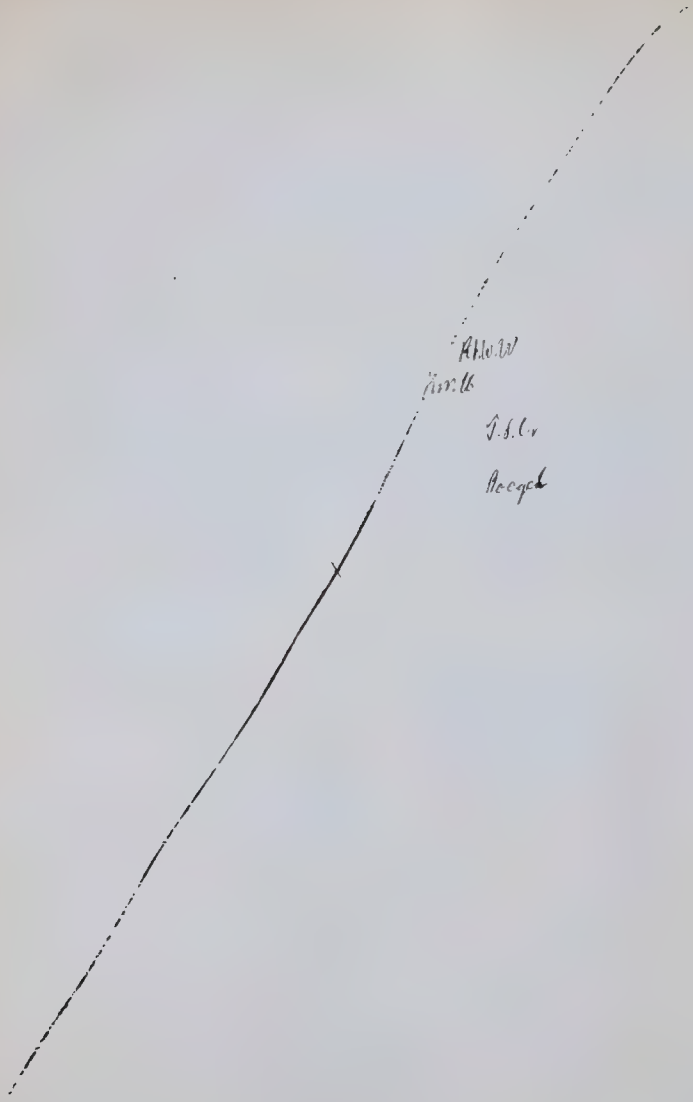
A letter was read from the Rev J. L. Mackey, of Decr 13. 1854 concerning Miss Georgiana M. Bliss' being appointed as a teacher in connection with the Corisco Mission.

Also a letter from Miss Bliss on the same subject.

The Comte. agrees to appoint Miss Bliss as a Teacher accordingly.

A letter was read from the Rev W. Hamilton, of Nov. 3. 1854,

Regarding


Accepted

respecting the affairs of the Omaha Mission.

The Comte on the Treasurer's monthly Statement reported, recommending its approval as correct.

A Letter was read fr. the Rev S. Allen, Aug 21. 1854, respecting the affairs of the Siamese Mission.

The Comte voted their thanks to Messrs. Munford, of ~~this city~~ Hmo, for giving a free passage to Mr. & Mrs. Mackey from Corinth to this city.

Adj. to meet on Monday, Jany. 2. 1855

Miss. Ho. Jany. 2. 1855

The Ex. Comte met &c

Present. Dr. Phillips

Revs Messrs. Wilson, Barnard, Lowrie

Messrs. Lowrie, Rankin, Hand Lenox, Stewart.

The Minutes of the last meeting were read & approved.

A Letter was read from the Rev. Robt. W. Wilson, of Nov. 16/54, recommending his Sister, Miss Sarah Jane Wilson, for ~~appointment as~~ appointment as a missionary among the Indians.

The Comte agreed to appoint Miss Wilson as ~~assistant~~ a Missionary teacher in connection with the Iowa Mission.

A Letter was read from the Rev. T. S. Crowe, of Dec. 12/54 recommending Miss Charlotte L. Boegel for appointment as a

missionary among the Indians.

The Committee agreed to appoint Miss Boegel as ~~a teacher~~ a Missionary teacher, leaving her station to be designated hereafter.

A letter was read from Mr. A. Porter, of Nov. 1/54, ~~concerning the Ottawa Mission~~ and forwarding a Petition from a number of Indians ~~at Crooked Village for a~~ for missionary teachers to be sent to ~~these~~ the villages of Sheboygan, Crooked, and Little Traverse villages in connection with ~~and a Report of the Labors at Little Traverse, in~~ the Ottawa Mission.

Mr Wilson, Secy., made a verbal report of his late visit to the Creek, Seminole, Chickasaw, and Choctaw Missions.

Statements were made by Mr McLoorie & Mr. Wilson, Secretaries, respecting the ~~station state of things among the~~ state of things at Kowetah among the Creek Indians, and recommending that the boarding school at that station should be discontinued, unless the Indians will continue the usual allowance for its support.

The Committee concurred with this view of the question

of duty — this measure to take effect on the 1st of May next.

A letter was read from Col. E. F. Boyce, Superintendent of Education among the Choctaws, and the Rev. E. Hodgkin, dated Nov. 6, 1854, requesting the Committee to establish a boarding school for girls at Good water, Choctaw nation, on certain conditions.

This subject received the consideration of the Com.ee for some time, & was then laid over until the next meeting

Adj.d

Miss. Ho. Jany 8. 1855

The Ex. Com.e met &c

Present, Rev. Drs. Phillips, Potts

Rev. Messrs. Wilson, Hannah, Lowrie, & Wells

Delegates

Elders Messrs. Lowrie, Carter, Rankin, Ward, Stuart.

The minutes of the last meeting were read &c

A letter was read from Mr. Isidor Loewenthal, a licentiate of the Phila. Presb. Ch. U.S., of Jany 3/55, making application to be received as a missionary to India

A letter was read from Mr. W. Brooks, Dec. 26/54, declining the appointment of Agent for the sale of the Mission property at the Omaha Station.

A Letter was read from the Rev. S. M. Irwin, of Dec. 22/54, concerning the affairs of the Iowa and Sac Mission.

The Board resumed the consideration of the question laid over from last meeting, concerning the Choctaw boarding school at Good Water.

A copy of an agreement was read, signed by the proper Choctaw officers, and by the Rev. J. Hotchkin, placing this school at the disposal of the Board on certain conditions.

Also a Letters of Rev. E. Hotchkin, of Dec 6 and 8/54, on the same subject.

After consideration, this matter was again laid over until the next meeting.

The Board adj.

Mission House Jany 15th 55

The Ex Committee met & opened with prayer.

Present Rev Dr Phillips

Rev Messrs Wells & Barnard — Messrs Lewis Lenox, Carter

Board & Hunting Stuart — Rev Dr Van Eden of Board

The minutes of the last meeting read &c

A Letter from Rev Dr Rogers of Princeton Jany 11th 55 was read to accompany the Isidor Loewenthal's application & he received as a Missionary. Rev Dr Van Eden

also made verbal statements in regard to him.
The application was ~~upon~~ laid over.

Copy of a letter from the office to the Sec. of the Board Day & the reply of Rev L. B. Grant of Jany 12th concerning the good water school among the Choctaw school children was read.
On motion resolved that the good water school be accepted by the Board on the terms proposed by the Trustees with the exception of the 5th Section.

Grant presented his monthly statement referred to the finance Committee.

adj.

Mission Ho. Jany 22/55

The Ex. Committee met &
Present Mr. Prs. Phillips, Thompson
Rev Messrs. Wilson, Barnard, Wells, & Lowrie
& Messrs. Carter, Rankin, Stuart
The minutes read &
A letter was read from the Rev Prof. Green of Jany 16/55 recommending Mr Loewenthal as a missionary

The Com^tee took Mr Loewenthal's application into consideration and agreed to appoint him as a mis^y, on condition that ~~satisfactory~~ satisfactory evidence be obtained as to his health.

The Com^tee adj^d.

Mis^s. Ho. Jany. 29/54

The Ex. Com^tee met &c

Present Rev Dr Phillips

Rev Messrs Barnard, Wilson, Lowrie

Messrs. Lizrie, Carter, Rankin, Stuart, Lenox

The Minutes of the last meeting were read & approved

A letter was read from the Rev. J. T. Brown, of Jany 5/55 concerning Mr DeHeer's being appointed as a missionary.

This letter was referred to the Office

A letter was read fr. the Rev W. Hamilton, of Dec 27/55. concerning the affairs of the Omaha & Otoe Mission.

A letter was read fr Miss M. E. Daning, of Dec 23/55 now a teacher among the Cherokees, concerning her becoming a missionary teacher in connection with one of the Indian Missions.

Also a letter from the Rev. S. B. Treat, Secy of the Bd., of Jany. 22/55, recommending Miss Daning. ~~as a suitable~~

A letter was read fr. the Rev. W. Greer of Jany 1/55. concerning the affairs of the Mission among the Chinese in California.

(Minutes of Jany. 29th)

Letters were read of the Rev. M. S. Culbertson, of Oct 15/54 Rev Messrs. W. P. and L. N. Martin ~~Rev W P Martin~~ of Oct 12/54, Rev. H. V. Rankin, of Oct 12/54, with a note of the Rev W. Russell, English Missionary, at Corisco of Oct 17/54 - Rev. R. Q. Way, of Oct — /54 Rev. J. W. Quarterman, of Oct 10/54, D. B. McCartee, of Oct 5/54 Rev. J. B. French, of Nov 9/54, — all referring to the use of the word Shangti for God, in Tracts to be published at the Mission Press, Ningpo, ~~which has been~~

After consideration, the Committee disapproved of the use of the word Shangti, as a name of God, in the publications of the mission press.

The Comte adj.

Mission House Feb 5th 1855

The Ex Com met opened with prayer

Pres - Rev Mess Phillips Betts & Thompson

Rev Messrs Wells

Messrs Cutler Wood Lowrie Stuart ~~Wm Rankin~~

Letter was read from Rev Rev Mr Wright & Wife of Talcahuano Jany 8th. concerning the affairs of that Mission.

Adjourned.

Mission House 12th July.

Exec. Comty met & opened with prayer

Present. Rev Phillips, Lowrie & Thompson
Revd Messrs Wilson, Wells & Bannin

Messrs Lowrie, Rankin Ward & Carter & Stuart Senr
Dr Murray & Dr Cobbs of the Board

A letter from Revd R. Rat in of the Nipsd mission Oct 1st 1837 in relation to the use Romish Cath ornaments in the schools at that station was read. Also a letter from R. Way Sept. 20th 1834 in relation

~~to the same subject was read~~ - ~~also~~ ~~from~~ Mr Ellis Carter, Oct 5th 1834. ~~also~~ on the same subject, was and another

It was resolved that the Superintendent of the Ningpo female schools be directed to continue the instruction in ~~that schools~~ institution on the same ~~principles~~ plan as heretofore.

A resolution of the Ningpo Mission, dated 30th Sept. 1834 in relation to merging the female schools at Ningpo into Miss N A Aldersey's school was read - ~~also~~ a letter from Miss N A Aldersey Oct 5th 1835 on the same subject was also read. ~~a~~ Letters from Rev R V Rankin

1834

Oct. 31st, from Rev. Wm D. Martin

Nov. 1st 1833, were read & on the same

subject

It was resolved that the female school as named be continued under the Board as heretofore.

That the Committee agree to take charge of Miss Aldrich school in case of her removal or death ~~on the condition~~ if in the mean time ~~that~~ ~~has~~ she continues ~~the~~ ~~she continues~~ the same course of instruction which she has heretofore pursued.

A letter from Revd Wm Speer, dated 14th 1834, in relation to the pecuniary affairs of that mission, was read.

A monthly statement of the financial affairs of the Board up to the present time was made by Treasr & referred to a Comty

The Comty adjourned

Mission House 19th July 1834

The Committee met & was opened with prayer.

Present Mess. Phillips, Potts Lowrie, Revd Messrs Wills, Bannard

& Wilson, Messrs Lowrie, Carter, Ward, Rankin, Stuart & Lenox

~~& Asst. to the Board~~

Minutes of the preceding read & approved.

A letter from Miss Kizziah Lewis, an Indian girl in the Tallahassee School, dated 18th Jany 1835, was read.

~~A letter from Rev. L. Thomas Cornbal of Decr. 1st 1834, in relation to the condition & prospects of the Mission at Buenos Ayres, was read.~~

A letter from Revd Thomas J. W

Dr Wylie of the Reformed Presbyt Church, Feb, 13th

~~in~~ relation to ~~two young men of that~~ sending out two missionaries of that Church, ~~the Assistant~~ to India under the Board, was read. ~~also~~ ~~read~~ A letter ~~that~~ was addressed to Revd Dr Wylie by the Senior Secy, dated Decr 21st 1833, on the subject of sending missionaries of the Church under the Board, was read.

~~It was resolved, the Committee~~ that the County send out the missionaries ~~they~~ mentioned ~~by~~ ~~alluded~~ to by Dr Wylie on the same plan that was agreed upon in relation to Mr Shaw last spring

~~It was moved that~~

was moved

It was moved, that if be considered inexpedient to extend the present connection between the Board & the Reformed Presbyterian Church ~~in relation to employing this mission~~ in carrying on missionary in India. The motion was lost, the vote in the affirmative being

affirmative
Walter Lowrie
Robt
R L Stuart
James Lenox

Saml C. Lowrie
Leighton Wilson
William Barnard

against

The following resolution was then moved & seconded —

Resolved, that it be considered inexpedient to continue longer the arrangement with the Reformed Presbyterian Church in sending out new missionaries as heretofore.

On this motion a division was called for.

In the affirmative Drs Potts & Alexander, Messrs, Messrs Lowrie Lenox & Stuart — Negative. Rev Mess J. C. Lowrie, J. Leighton Wilson, Barnes & Wells; Messrs Ward, Rankin & Carter.

of the native delegation

It was resolved that the Com.ty
find ~~Devs~~ the two missionaries
mentioned by Dr Wylie.

The Com.y adjourned

Mission House July 25th 1835

The Ex.e met & was opened
with prayer.

Present. Drs Phillips, Dodds
Lowrie, Rev. Messrs Wilson
Bannard, Wills, Messrs Lowrie
Stuart, Leavy, Rankin, Ward
& Alden

A letter from Mr Charlton H Wilson of the "Fredericksburg Columbian", dated 15th July offering himself to be appointed as a missionary of the Board, was read.

Also a letter from Dr Howe & Leland July 15th 1835, recommending Mr Wilson as a suitable individual for a missionary, was also read -

Mr Wilson was then appointed a missionary & designated to the superintendence of the Female School at Wapanucka Station

Extract of a letter from Revd. Alex. Reid Jany 29th 1834, in relation to the state of the mission as Spencer was ready.

A letter from Revd R. M. Loughridge 30th Jany 1835, in relation to the appointment of Miss Dennie as an assistant ~~teacher~~ missy of the Board was read.

It was resolved that Miss Dennie be appointed an assistant missy & disignated to the mission as Wapanuck.

Mr John C. Lowrie, Recy Secy

~~Copy of~~ a draft of the annual Report on the Iowa ~~Mission~~

The Liverpool Mission, which was
~~to be conducted by Rev. Mr. Lowrie~~
~~was read & left; & was approved~~

Rev. Stuart Robinson was appointed to preach the ~~annual~~ sermon before the Board at their annual meeting in May next, & ~~that~~ Dr Gurley be appointed his alternate

A resolution offered by Dr Potts "That the Senior Cor Secy be requested to correspond with the Cor of the Presby Church, in relation to the expediency of their adopting as soon as ~~practicable~~ practicable an independent position for the management of the missionary interest in India", was laid on the table.

Mission House 23 Centre St. ~~1835~~
March 5th 1835

The Executive Committee met & was opened with prayer

Present Drs Phillips, Potts Thompson, Lowrie, Revs ~~Messrs~~ Wilson

Messrs Lowrie, Ward Rankin & Stuart

A letter from Revd ~~Robinson~~ Stuart Robinson, March 1st 1835, accepting the appointment to preach the anniversary sermon before the Board in May, was read

A letter from Mr Hugh W Guthrie of the Allegany Seminary March 2d 1835 offering himself to be appointed

to be appointed a missy of the Board, was read. Also a letter from Rev. M W Isaac dated Feby 2d 1835 (March 2d) recommending Mr Guthrie as a suitable candidate for missy work

An extract from the annual Report of the Lodiana mission ~~in relation to the death of a girl connected with~~ was read.

A letter from Rev. C W Freeman Decr 12th 1834, in relation to the affairs of the Lodiana mission was read.

Mr John Lowrie Secy read a ~~letter~~ dispatch from the ~~A copy of the~~ annual Report of the Canton, Siam & Shanghai Missions, ~~by Rev Jas Lowrie~~ which was ~~read~~ ~~Dr~~ ~~was read & approved~~ approved.

Mission House 23 Centre St. N.Y.

March 12th 1835

The Exec. Met & was opened with prayer

Present. Drs Phillips, Lowrie

Revs Messrs Wilson, Barnard

Wells, Messrs Lowrie, Rank in Chair

Judge McQueen

Letters were read from Revs W L Plumer March 1st 1835, & from Dr March 5th & Swift March 5th.

D.A. Elliott in ~~the~~ attendance to the appts

contract of Mr A W Guthrie as a Mis'y of the Board

It was resolved that Mr Guthrie be appointed a Mis'y of the Board, his field of labor being less undermined.

A letter from Col D D Pitchlin March 11th 1835, in relation to the School at Good Water, was read

~~Letter from R W H Mason Dec 16th 1854, & one from Messrs Walker & Ward, Wallace in relation 1835 in relation~~

to a forgery committed by A Campbell Falconer ~~Falconer by which he pld credit $600 from Messrs Wallace & Ward on the accounts of the Board, was~~

~~read~~,

A letter from Dr W R Marshall dated 16th 1834, ~~another letter~~ another from Walter Lowrie Esqr made the 1835 in reply to the same

another from Messrs Wallace & Wards Feb 16th 1835, all referring to the forgeries committed by the A C Falkner upon the firm of Wallace & Wards, were read.

Whereupon the matter was referred to the Office for settlement

A ~~state~~ statement was ~~made~~ read by the Treasr of the financial affairs of the Board up to the 28th Feby

~~Such~~ & was referred to a Comty consisting of Messrs Lowrie & Stuart for examination.

Mr. Irvin & Lowrie, desy. read
~~A copy of~~ the draft of the Annual
Report of the Indiana Mission in
part; which
~~was read by Ind & Lowrie, Esq.~~,
& was approved.

The Conf. adjourned

Mission House 23 Centre St
March 19th

The Ex Com. met & was
opened by prayer
by
Bresent Bros Phillips, Potts
& Thompson
Lowrie, Rev Messrs Wilson, Bannard
& Wells Messrs Rankin Carter,
Ward ~~Stuart~~ & Lent ~~Stuart Reynolds~~
& ~~Mr Abbott~~ of the Board

Minutes of the previous were read & approved.

A letter from Mr W. Caldwood March 14th 1833, in relation to his being appointed a Missy of the Board, was read, & the subject laid ~~Over, to~~ according to rule to the next meeting of the ~~Board~~ Comte

Dr Potts ~~requested leave to withdraw~~ on leave obtained, withdrew ~~time to wit~~ the resolution in reference to the Ref.d Pbn. Ch. Mission - see Minutes of Feb. 25.

~~A letter was made in relation to a letter from Dr Revelp~~

A letter from Dr Revelp Feby 10th 1833, in relation to the work of evangelization in Italy, was read.

Mr. Wilson, Secy., read a Draft of the Annual Report, in part, relating to the Monrovia, Corisco & Chippewa Missions.

Which on motion was approved.

Comte adj.

Enter

(Conv. on Pr's Sp. of Feb.)

report. Sura Mission

Miss. Ho. March 26. 1855

The Ex. Com.ee met &c

Present, the Drs Phillips, Thomson

Rev Messrs. Barnard, Wells, & Lowrie,

Mr. Lowrie, of the M. and Messrs. Lenox, Lowrie, Cooter, & Rankin, & Stuart

The Minutes of the last meeting were read & approved

Mr. W. Lowrie, Secy, made a verbal report of his visit to Washington city, at the request of the Commissioner of Indian Affairs, in reference to the location of the Omaha Indians.

The Sub-committee on the Treas.ry ale for Feby. reported & recommended its approval –

~~The Com.ee considered Mr. Calderwood's application to be appointed as a missionary to India, in connection with~~

The Com.ee took into consideration Mr. Calderwood's request to be appl.d as a missionary of the Board to India.

And on motion, he was appl.d, to be on the same relations to this Mission as the Rev Messrs. Campbell, Caldwell, and Woodside, ~~now~~ of the Loviana Miss.n

Mr Charles Lowrie, Secy read a part of the draft of Annual Report of the Lodiana Mission in continuation, the Furruckabad, Agra, and Allahabad Missions.

Which on motion was approved

Com.ee adj.d

~~Apr~~ Mission House April 2d – 1839

Exec. met & opened with prayer

Present: Drs Phillips Lowrie, Revs

Messrs Barnard, Wilson Wells

Messrs Rankin Carter & Lenox & Stuart

The minutes of the last meeting

was read & approved.

A letter from Mr A. Seely on

~~relation~~ of March 23d 1839, in relation

to his return to India was read.

After consideration, the committee agreed that it is

~~It was resolved that it was consid~~

~~ered~~ inexpedient ~~for~~ Mr Seely to

to return to India on account of

having the resolutions.

~~Extracts of~~ A letter from the Revd J. C. Young of March 23, 1855, in relation to a contribution to the Board from his Church was read.

A letter was read from the Rev J. H. Kaufman, of March 11. 1855, mentioning that ~~some of~~ his sister, Miss Carrie Kaufman, desires to become a missionary of the Board, and making inquiries as to a field of labour for her.

This letter was referred to the Secretaries.

A letter was read from W. S. G. Heald, of March 6. 1855, respecting a school to be opened in a certain district of the Choctaw country.

This letter was referred to Wm Wilson, Secy

Wm Wilson, Secy. read a draft of the Annual Report respecting the Iowa and Sac, ~~the~~ Omaha and Otoe, Creek, Seminole, Chickasaw, and Choctaw Missions—

Which on motion was approved.

Adj.

Mission House 9th April 1833

The Eg C. Committee met & opened with prayer.

Present Drs Phillips, Lowrie, Revd Messrs Barnard, Wilson, Wills

Messrs Carter, Ward, Lowrie & Parker & Stuart

Minutes of the last meeting were read & approved.

The case of Mr Loewenthal was taken up for consideration, & ~~considered~~

It was resolved ~~on motion~~ that Mr Loewenthal be sent to India.

April 4 1833

A letter from Mr A. D. Johnson of Allegheny County, in relation to the ~~appointment of~~ station he ~~was~~ ~~read~~ is to occupy, was read

It was resolved that Mr Johnson be designated to the station at Tuscaloosa ~~to~~

A letter from Mr David Henon of the ~~Allegheny County~~ Second Presbyterian Church March 22d 1833, desiring to be appointed a Missy of the Board, was read

It was resolved that Mr Henon be appointed a Missy of the Board, & be designated to the mission work in India provided his health shall be sufficient to authorize his going there.

A letter was read from the Revs. Messrs. J. M. Jamieson and J. R. Campbell, of December 7. 1834, giving an account of their visit to Allahabad, ~~[illegible]~~ at the request of the Committee. (See Minutes of Feb. 23. 1835.) Also a letter from the Rev. J. R. Campbell, of December 15. 1834, on the same subject.

~~A statement was made~~ in relation to the difficulties existing in the Allahabad Mission was ~~After consideration, the subject referred to in these letters was referred;~~ and it was directed to be entered on the Minutes, that these letters were received on the 3d of March, and reported to the Committee on the 5th of March, but not then read, it being the desire of the Committee to wait for ~~further letters on the subject~~ In connection with which ~~from Mr. Campbell~~ ~~from before the~~ any further letters from members of the Allahabad Mission, ~~[illegible]~~ ~~from the subject~~ ~~before acting~~ before taking action on the difficulties existing in the Mission.

Messrs J. M. Jamieson & J. R. Campbell Decr 7th 1834, ~~on the~~ I received from India. ~~[illegible]~~; also a letter from Revd J. R. Campbell Decr 15th 1835 were read

After consideration this subject was again referred until after the next mail has been received.

It was resolved that the subject of these difficulties be deferred until another mail is received from India, when we shall be heard from —

A letter from Revd H. B. Pratt April 3d ~~1835~~ of the Board, offering himself as a missionary to be sent to New Granada.

~~in Dolta~~ was read & laid over according rule to the next meeting.

A statement was made in relation to a letter received from Rev. L. Ill Martin, Dec. 5th 1835, when it was

Resolved, that an appropriation be made to alter the ~~house of worship~~ Church edifice at Wyld so as make it more convenient ~~for preaching~~ for ~~the~~ purposes of religious worship

It was resolved that the missionaries be authorized to sell ~~two or three~~ one or two of their houses, if they can get two thirds of the original costs, & ~~the~~ purchase lots in the City for building

It was resolved that the annual sermon before the Board be preached in the 1st Presby Church in this city.

A statement of the receipts of the treasury for the month of March was made by the Treasurer & was referred to Messrs Lowrie & Stuart & Wardy.

A draft of a copy of the Annual Report of the Chinese Mission in California was read by Rev Jno C Lowrie & referred & approved by Conf.

The Committee adjourned

Mission House 2.3 Cedar Mt
April 26th 1833

The Eq.c met & opened with prayer

Present. Drs Phillips, Thompson
Lowrie, Revd Messrs Wilson, Bannan
& Wills Messrs Lowrie Carter, Bailey
&

Minutes of the previous
meeting were read & approved.

The Com.t appointed to examine
Treas.rs Month.y statement reported the
same as correct.

Letter from Revd Dr A. McGill of Phila
5.th Sts also one from Dr Hodge of same date
in relation to the appointment of Mr Revd
B Batte as a missionary of the Board which was read

Letter of March 8th from Gideon Blake a citizen of Bogota N. Granada addressed to the Board was read giving an account of the openings in that Country for Improving Labor - with Estimates of Expenses &c -

It was resolved that a mission be commenced in Bogota & that Mr H B Pratt be designated to ~~that~~ mission

Estimates of expenses ~~for the ensuing~~ for the ensuing year were read & the Sec'ty, & approved by the Com'ty.

A letter from Rev Edward Eells of 28th March 1853, in relation to his being employed as a Tutor

among the Indians was read.

It was resolved that Mr Ellis be appointed a missy & be designated to the station at Good Water in the Choctaw country & further that Mr Ellis be authorized to engage the two young ladies mentioned in his letters as teachers to accompany provided he thinks them suitable persons for this service.

A draft of the Annual Report on the Sw's mission was read by Revd Ind C Lowrie & approved.

A draft of the Annual Report on the Chapel's mission was read & lengthy wise & approved. Coun adjourned.

~~Letter of Recd & ~~ from Padre Hate
~~citizen of Bayota was read giving a~~
~~detailed account of expense of travelling~~
~~to the city~~

Mission House April 23d 1833

Executive Com.t met & opened with prayer

present Brs Phillips, Lowrie, Rev
~~Leighton~~ Messrs Wilson & Bennard, Messrs Lowrie
Carter, Ward & Rankin & Stuart

A letter from Mr Joseph A
Marshall, Cincinnati April 19th 1833, offering
to be appointed a missy of the Board
was read

A letter from Mr C I Silliman
of the First Sent Columbia S C
of April 13th 1833, offering himself

The Committee resumed the consideration of the affairs of the Allahabad Mission - see Minutes of July 23, 1854, and April 4, 1855 - and agreed that it is not expedient at present to express an opinion as to the merits of the questions at issue between the brethren of that Mission; but in view of there being three missionaries on one side and one on the other ~~of parties~~ difficulties of questions which affect the peace of the mission and are ~~and~~ now of long standing, and also in view of the important field of labour open to the Church in connection with the city of Banda it was further agreed ~~to request~~ that Mr. Owen be requested to occupy the station at that city.

The Committee also took into consideration the arrangements of the Furruckabad, Agra, and Allahabad Missions, and agreed that it is expedient to unite these Missions into one, to be called the ~~Furruckabad Mission~~ Agra Mission; and Mr Scott was requested to act as Treasurer of the consolidated Mission, for the first year, or until a new Treasurer is elected by the Mission.

as a missy of the Board was read

also a joint letter from Drs Howe & Palmer recommending Mr Tillman; as a suitable missionary.

The subject already to rule was laid over to the next meeting

A letter from Mr John Tilley March 4th 1835. in relation to the offers the Seminole mission was read.

Mission House 23 Center St.
April 30th

Ex. Com met &c

Present. Drs Phillips, Lowrie
Revs Messrs Wilson, Wells Barnard
& Messrs Lowrie, Carter, Stuart, Rankin & Wardy

The minutes &c

A letter to the Allahabad mission, prepared by Rev. Jno Lowrie, of April 24 1835, in relation to the arrangements made by the Com'ty at their meeting April 23d 1835, was read & approved by the Com'ty

A statement was made by ~~the~~ Mr Wilson & Mr. W. Lowrie, Secretaries, about Miss. Barber, who wishes to be appointed as a missionary teacher among the Indians.

Letters were read from the Rev. J. Fletcher, of Feb. 12/55 and from Mr. J. N. Beach, of Jany 26/55 recommending Miss Barbour for the appt

The Committee agree to appoint Miss Barbour as a teacher in the — Mission.

The Committee took into consideration the request of Mr. Gillman to be appointed as a missionary, laid over from the last meeting.

On motion, the Committee agree to appoint Mr Gillman to the Choctaw Mission.

A letter was read from Mr. John White, of April 25/55 requesting to be appointed as a missionary to ~~Africa~~ Western Africa, who is under the care of the 2d Presby of Wayne

Statements concerning Mr White were made by Mr. Wilson and Mr W. Lowrie, Secretaries

It was resolved that Mr White be appointed a missy & be designated to the ~~Liberia~~ mission, provided he is ordained & recommended by the Presby under whose care he has been rec^d.

~~Committee adjourned~~
& In case he is not ordained
be sent as an assistant Mission

Mission House Friday 4th
May 1835.

The Exec met
present Dr Phillips Lowrie,
Rev. Messrs Barnum & Wells & Wilson
Messrs Lowrie, Rankin, Ward
& Stuart.

The Report of the Treas.
for the year was submitted
to wit

& was approved.

That the remaining $6000 be devoted to Indian missions & that the Treasurers Report be referred to the auditors.

Mr Lendy
— Lowrie
R Potts
Stuart

Lowrie
— Wilson
— Barnard
— Rankin
— Wells
— Carter